

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071662

FILED
Mar 22, 2012
Secretary of State

Entity Name: BOSTON MEN'S CLINICS CORP.

Current Principal Place of Business:

3080 BRISTOL STREET
SUITE 650
COSTA MESA, CA 92626

New Principal Place of Business:

20301 SE ACACIA ST
SUITE 250
NEWPORT BEACH, CA 92660

Current Mailing Address:

3080 BRISTOL STREET
SUITE 650
COSTA MESA, CA 92626

New Mailing Address:

PO BOX 14790
IRVINE, CA 92623

FEI Number: 51-0445430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TRYNA
6400 N. ANDREWS AVE
SUITE 450
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SIMPSON, JOAN
6400 N. ANDREWS AVE
SUITE 450
FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOAN SIMPSON

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HA, QUOC H
Address: PO BOX 14790
City-St-Zip: IRVINE, CA 92623

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: QUOC HA

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date