

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081392

FILED
May 24, 2010
Secretary of State

Entity Name: BAKER PLASTIC SURGERY, P.A.

Current Principal Place of Business:

9155 S. DADELAND BLVD.
PENHOUSE 1, SUITE 1708
MIAMI, FL 33156

New Principal Place of Business:

9155 S. DADELAND BLVD.
PENTHOUSE 1, SUITE 1708
MIAMI, FL 33156

Current Mailing Address:

9155 S. DADELAND BLVD.
PENHOUSE 1, SUITE 1708
MIAMI, FL 33156

New Mailing Address:

9155 S. DADELAND BLVD.
PENTHOUSE 1, SUITE 1708
MIAMI, FL 33156

FEI Number: 32-0025881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ
9400 S DADELAND BLVD STE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BAKER, TRACY M.D.
Address: 9155 S. DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: TRACY BAKER

D

05/24/2010

Electronic Signature of Signing Officer or Director

Date