

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085465

Entity Name: MIAMI AESTHETICS, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

11230 NW 59TH AVE
MIAMI, FL 33012

New Principal Place of Business:

9415 NE 6 AVE
MIAMI, FL 33138

Current Mailing Address:

11230 NW 59TH AVE
MIAMI, FL 33012

New Mailing Address:

9415 NE 6 AVE
MIAMI, FL 33138

FEI Number: 52-2370373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MARIA
11230 NW 59TH AVE
MIAMI, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, MARIA
Address: 11230 NW 59TH AVE
City-St-Zip: MIAMI, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: DIAZ, MARIA
Address: 9415 NE 6 AVE
City-St-Zip: MIAMI, FL 33138 US

Title: DR () Change (X) Addition
Name: DIAZ, MARIA
Address: 4308 ALTON RD #860
City-St-Zip: MIAMI, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA DIAZ

DR

02/22/2008

Electronic Signature of Signing Officer or Director

Date