

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085465

Entity Name: MIAMI AESTHETICS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9415 NE 6 AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9415 NE 6 AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 52-2370373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: MARIA DIAZ

MRS

05/01/2012

Electronic Signature of Signing Officer or Director

Date