

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099526

FILED
Dec 21, 2011
Secretary of State

Entity Name: KAPLAN COSMETIC SURGERY, INC.

Current Principal Place of Business:

1640 N. MAITLAND AVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1640 N. MAITLAND AVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 22-3870608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, BARRY J
1640 N. MAITLAND AVE
MAITLAND, FL 32751 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: KAPLAN, BARRY J
Address: 1640 N. MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751

Title: SEC.
Name: BENJAMIN, ARIELLE
Address: 1640 N. MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751 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: BARRY J. KAPLAN, D.O.

PRES

12/21/2011

Electronic Signature of Signing Officer or Director

Date