

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118787

Entity Name: AESTHETIC CONSTRUX, INC.

FILED  
May 16, 2008  
Secretary of State

## Current Principal Place of Business:

7860 N.W. 193 TERR.  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

7860 N.W. 193 TERR.  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 01-0750302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.  
174 NE 96 STREET  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

MCDONALD, WILLIAM C NONE  
12911 SW 20 STREET  
MIRAMAR, FL 33027 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: WILLIAM C MCDONALD

05/16/2008

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: PD ( ) Delete  
Name: MCDONALD, WILLIAM S  
Address: 7860 NW 193 TERR.  
City-St-Zip: MIAMI, FL 33015

Title: VSD ( ) Delete  
Name: MCDONALD, MICHAEL L  
Address: 7860 NW 193 TERR.  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL L MCDONALD

VP

05/16/2008

Electronic Signature of Signing Officer or Director

Date