

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127796

FILED
Mar 28, 2012
Secretary of State

Entity Name: AESTHETIC MOBILE LASER SERVICES, INC.

Current Principal Place of Business:

905 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8550
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 42-1563038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, MIANO J
905 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: PD
Name: MIANO, PAUL J
Address: 301 SE 2ND COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD
Name: OTTEN, HELEN
Address: 2071 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PAUL J. MIANO

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date