

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132910

FILED
Apr 14, 2009
Secretary of State

Entity Name: CLINIC OF COSMETIC SURGERY INC.

Current Principal Place of Business:

7775 SW 87 AVE.
STE: 120
MIAMI, FL 33173

New Principal Place of Business:

6705 SW 57TH AVENUE
STE: 412
MIAMI, FL 33143

Current Mailing Address:

7775 SW 87 AVE.
STE: 120
MIAMI, FL 33173

New Mailing Address:

6705 SW 57TH AVENUE
STE: 412
MIAMI, FL 33143

FEI Number: 02-0663453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVAAS, GREGORY C MD
7775 SW 87 AVE.
STE: 120
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOVAAS, GREGORY C MD
6705 SW 57TH AVENUE
STE: 412
MIAMI, FL 33173 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: GREGORY C. LOVAAS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LOVAAS, GREGORY C MD
Address: 7775 SW 87 AVE., STE: 120
City-St-Zip: MIAMI, FL 33173

Title: V/D () Delete
Name: BLINSKI, DARRYL
Address: 7775 SW 87 AVE., STE: 120
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LOVAAS, GREGORY C MD
Address: 6705 SW 57TH AVENUE SUITE412
City-St-Zip: MIAMI, FL 33173

Title: V/D (X) Change () Addition
Name: BLINSKI, DARRYL
Address: 6705 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: GREGORY C. LOVAAS

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date