

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132910

FILED
Jan 10, 2011
Secretary of State

Entity Name: CLINIC OF COSMETIC SURGERY INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6705 S.W. 57TH AVENUE
STE: 412
MIAMI, F 33143

FEI Number: 02-0663453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLINSKI, DARRYL C MD
6705 SW 57TH AVENUE
STE: 412
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BLINSKI, DARRYL J M.D.
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: DARRYL BLINSKI

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BLINSKI, DARRYL J MD
Address: 6705 SW 57TH AVENUE SUITE412
City-St-Zip: MIAMI, FL 33173

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: DARRYL BLINSKI

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date