

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009614

FILED
Jan 12, 2012
Secretary of State

Entity Name: AESTHETIC TECHNOLOGIES OF FLORIDA, INC.

Current Principal Place of Business:

405 SE 7TH AVE
DELRAY BCH, FL 33483\

New Principal Place of Business:

Current Mailing Address:

405 SE 7TH AVE
DELRAY BCH, FL 33483\

New Mailing Address:

FEI Number: 51-0449191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSNETT, STEPHEN
405 SE 7TH AVE
DELRAY BCH, FL 33483\ 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: MR
Name: HARSNETT, STEPHEN
Address: 405 SE 7TH AVE
City-St-Zip: DELRAY BCH, FL 33483\

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: STEPHEN HARSNETT

MR.

01/12/2012

Electronic Signature of Signing Officer or Director

Date