

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060227

FILED
Mar 25, 2012
Secretary of State

Entity Name: SUNNY ISLES COSMETIC SURGERY, P.A.

Current Principal Place of Business:

10700 INDIAN TRAIL
FORT LAUDERDALE, FL 33128

New Principal Place of Business:

10700 INDIAN TRAIL
FORT LAUDERDALE, FL 33328

Current Mailing Address:

10700 INDIAN TRAIL
FT LAUDERDALE, FL 33128

New Mailing Address:

10700 INDIAN TRAIL
FT LAUDERDALE, FL 33328

FEI Number: 14-1886428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, FABIO A MD
10700 INDIAN TRAIL
FT LAUDERDALE, FL 33128 US

Name and Address of New Registered Agent:

CASTRO, FABIO A MD
10700 INDIAN TRAIL
FT LAUDERDALE, FL 33328 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:

Electronic Signature of Registered Agent

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTRO, FABIO ARTURO
Address: 10700 INDIAN TRAIL
City-St-Zip: FT LAUDERDALE, FL 33328

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: FABIO A. CASTRO

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date