

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084673

Entity Name: RADIANT AESTHETICS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

10075 JOG ROAD  
202  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

## Current Mailing Address:

6955 THICKET TRACE  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 20-1176234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DIANE, SHEPHERN  
10075 JOG ROAD  
SUITE 202  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

DIANE, SHEPHERD A  
10075 JOG ROAD  
SUITE 202  
BOYNTON BEACH, FL 33437 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: DIANE A. SHEPHERD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHEPHERD, DIANE A  
Address: 6955 THICKET TRACE  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: SHEPHERD, DIANE A  
Address: 6955 THICKET TRACE  
City-St-Zip: LAKE WORTH, FL 33467

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: DIANE A. SHEPHERD

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date