2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 20, 2006 8:00 am Secretary of State **DOCUMENT # P04000087219** 05-01-2006 90355 001 ***150.00 1. Entity Name 07-20-2006 90001 018 ***150.00 A PALM SPRING INTERNATIONAL INSTITUTE OF COSMETIC SURGERY, INC. Principal Place of Business Mailing Address 1490 W. 49TH PL., #208 1490 W. 49TH PL., #208 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-13093<u>7</u>4 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASO, CLARA M Street Address (P.O. Box Number is Not Acceptable) 17600 SW 59TH CT. SW RANCHES, FL 33331 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete ☐ Channe Addition NAME CASO, CLARA M NAME 17600 SW 59TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SW RANCHES, FL 33331 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition FLORES, VICTOR H NAME NAME STREET ADDRESS 5445 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33140 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ESPINOZA, WILLIAM NAME NAME STREET ADDRESS 1140 W. 50TH ST., SUITE 202 STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

TITLE

NAME

STREET ADDRESS CITY-ST-78P

FILED

Change

Addition