

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000112296

FILED
Mar 07, 2007
Secretary of State

Entity Name: STRAX REJUVENATION AND AESTHETICS INSTITUTE, INC.

Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
E-200
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE
E-200
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-1447489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: GARNICK, MICHAEL
Address: 4300 NORTH UNIVERSITY DRIVE, E 200
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Delete
Name: DAVIS, JEFF
Address: 4300 NORTH UNIVERSITY DRIVE, E 200
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Delete
Name: FEANNY, PHILIP M
Address: 4300 NORTH UNIVERSITY DRIVE, E 200
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUER, ALBERT
Address: 4300 NORTH UNIVERSITY DRIVE, E 200
City-St-Zip: LAUDERHILL, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BY Y.HUBERDEAU AS ATTORNEY-IN-FACT

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03/07/2007

Electronic Signature of Signing Officer or Director

Date