2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118736

Mar 31, 2011 Secretary of State

Entity Name: ALYNE MEDICAL REJUVENATION INSTITUTE, INC

New Principal Place of Business: Current Principal Place of Business: 2665 EXECUTIVE PARK DRIVE **UNIT 1** WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 16111 EMERALD ESTATES DR. WESTON, FL 33331 FEI Number: 20-1479036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANT ANTONIO, ALBERTO 16111 EMERALÓ ESTATES DRIVE WESTON, FL 33331 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:

Name: ULEVICH, LYNNE

Address: 16111 EMERALD ESTATES DR,

City-St-Zip: WESTON, FL 33331

Title: ST

Name: SANT ANTONIO, ALBERTO Address: 16111 EMERALD ESTATES DR,

City-St-Zip: WESTON, FL 33331

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: LYNNE ULEVICH PRES 03/31/2011