

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168459

FILED
Jan 07, 2012
Secretary of State

Entity Name: BOTOX & LASER CENTER INC.

Current Principal Place of Business:

690 EAST 25 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

690 EAST 25 ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-2017924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUZA, MANUEL
1327 CORAL WAY
CORAL GABLES, FL 33134 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: PD
Name: BOUZA, MANUEL MD
Address: 1327 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: MIRALLES-BOUZA, MARIETTA
Address: 1327 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL BOUZA

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date