

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013156

Entity Name: LASERDERM MEDSPA, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

460 SR 436
200
CASSELBERRY, FL 32707 US

New Principal Place of Business:

646-656 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

5892 PINE GROVE RUN
OVIEDO, FL 32765 US

New Mailing Address:

2250 NE 192ND ST
AVENTURA, FL 33180 US

FEI Number: 13-4292880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ROBERT
5892 PINE GROVE RUN
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BABANI, ROBERT
2250 NE 192ND ST
AVENTURA, FL 33180 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: ROBERT BABANI

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BABANI, ROBERT
Address: 2250 NE 192ND ST
City-St-Zip: AVENTURA, FL 33180 US

Title: MRS
Name: BABANI, EVAHMARIA
Address: 2250 NE 192ND ST
City-St-Zip: AVENTURA, FL 33180

Title: MR.
Name: BABANI, JOSE
Address: 495 SOUTH SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERT BABANI

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date