

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018132

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: PALM BEACH INSTITUTE OF AESTHETICS AND WELLNESS INC.

## Current Principal Place of Business:

5405 OKEECHOBEE BLVD  
SUITE 303-A  
WEST PALM BEACH, FL 33417 US

## Current Mailing Address:

5405 OKEECHOBEE BLVD  
SUITE 303-A  
WEST PALM BEACH, FL 33417 US

## New Principal Place of Business:

1900 CONSULATE PLACE  
SUITE 2001  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

1900 CONSULATE PLACE  
SUITE 2001  
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2280008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ADIEL, LYNDA  
5405 OKEECHOBEE BLVD.  
SUITE 303-A  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

ADIEL, LYNDA  
1900 CONSULATE PLACE  
SUITE 2001  
WEST PALM BEACH, FL 33401 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: LYNDA ADIEL

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ADIEL, LYNDA  
Address: 5405 OKEECHOBEE BLVD. SUITE 303-A  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP ( ) Delete  
Name: ADIEL, LYNDA  
Address: 5405 OKEECHOBEE BLVD. SUITE 303-A  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S ( ) Delete  
Name: ADIEL, NATALIE  
Address: 5405 OKEECHOBEE BLVD. SUITE 303-A  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T ( ) Delete  
Name: ADIEL, LYNDA  
Address: 5405 OKEECHOBEE BLVD. SUITE 303-A  
City-St-Zip: WEST PALM BEACH, FL 33417 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ADIEL, LYNDA  
Address: 1900 CONSULATE PLACE - 2001  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP (X) Change ( ) Addition  
Name: ADIEL, LYNDA  
Address: 1900 CONSULATE PLACE - 2001  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S (X) Change ( ) Addition  
Name: ADIEL, NATALIE  
Address: 1900 CONSULATE PLACE - 2001  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T (X) Change ( ) Addition  
Name: ADIEL, LYNDA  
Address: 1900 CONSULATE PLACE - 2001  
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify 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: LYNDA ADIEL

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date