

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000033057

FILED
May 03, 2008
Secretary of State

Entity Name: MEDICAL-ESTHETICS INTERNATIONAL CORP.

Current Principal Place of Business:

SECURE BOX 1409
BOCA RATON, FL 334291409

New Principal Place of Business:

Current Mailing Address:

SECURE BOX 1409
BOCA RATON, FL 334291409

New Mailing Address:

FEI Number: 20-2449236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, M.
330 PALMWOOD PLACE
BOCA RATON, FL 334313233 US

Name and Address of New Registered Agent:

ROSSI, DEBRA
330 PALMWOOD PLACE
BOCA RATON, FL 334313233 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: DEBRA ROSSI

05/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEEKS, M.
Address: 330 PALMWOOD PLACE
City-St-Zip: BOCA RATON, FL 334313233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROSSI, D
Address: 330 PALMWOOD PLACE
City-St-Zip: BOCA RATON, FL 334313233

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: DEBRA ROSSI

DIR

05/03/2008

Electronic Signature of Signing Officer or Director

Date