

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033057

FILED
Apr 29, 2010
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:

SECURE BOX 9538
FLEMING ISLAND, FL 32006 US

Current Mailing Address:

SECURE BOX 1409
BOCA RATON, FL 334291409

New Mailing Address:

SECURE BOX 9538
FLEMING ISLAND, FL 32006 US

FEI Number: 20-2449236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENDAZIA, CONCETTA
330 PALMWOOD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MEDICAL ESTHETICS
330 PALMWOOD
BOCA RATON, FL 33431 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: MEDICAL ESTHETICS

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: A3 ENHANCEMENTS
Address: 1821 LINTON
City-St-Zip: DELRAY BEACH, FL 33445

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: DAVID ROSS

DIR

04/29/2010

Electronic Signature of Signing Officer or Director

Date