

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051265

FILED
Jan 26, 2007
Secretary of State

Entity Name: AESTHETIC PLASTIC SURGERY INSTITUTE, PA

Current Principal Place of Business:

11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

12651 W SUNRISE BLVD, SUITE 102
SUNRISE, FL 33323

Current Mailing Address:

11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

12651 W SUNRISE BLVD, SUITE 102
SUNRISE, FL 33323

FEI Number: 20-2634512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRAMONE, CHARLES E
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GARRAMONE, CHARLES E
12651 W SUNRISE BLVD, SUITE 102
SUNRISE, FL 33323 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: CHARLES GARRAMONE

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GARRAMONE, CHARLES E
Address: 11450 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARRAMONE, CHARLES E
Address: 12651 W SUNRISE BLVD, SUITE 102
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES GARRAMONE

CEO

01/26/2007

Electronic Signature of Signing Officer or Director

Date