

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056005

FILED
Apr 20, 2007
Secretary of State

Entity Name: AVENTURA DERMATOLOGY & COSMETIC CENTER, P.A.

Current Principal Place of Business:

925 DOVEPLUM CT
HOLLYWOOD, FL 33019

New Principal Place of Business:

5721 NE 27 AVE
FT LAUDERDALE, FL 33308

Current Mailing Address:

925 DOVEPLUM CT
HOLLYWOOD, FL 33019

New Mailing Address:

5721 NE 27 AVE
FT LAUDERDALE, FL 33308

FEI Number: 20-2919837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROGER BARRY ATTY
1955 TYLER ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, JASON B DR.
Address: 925 DOVEPLUM CT
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: CHAPLIK, IGOR
Address: 1840 JEFFERSON AVE APT 301
City-St-Zip: MIAMI BEACH, FL 33139

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: IGOR CHAPLIK

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date