

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068391

FILED
Mar 23, 2009
Secretary of State

Entity Name: BAY POINTE DERMATOLOGY AND COSMETIC CENTER, P.A.

Current Principal Place of Business:

3661 SOUTH MIRAM AVE STE 1005
MIAMI, FL 33133

New Principal Place of Business:

3850 BIRD AVENUE
104
MIAMI, FL 33146

Current Mailing Address:

3661 SOUTH MIRAM AVE STE 1005
MIAMI, FL 33133

New Mailing Address:

3850 BIRD AVENUE
SUITE 104
MIAMI, FL 33146

FEI Number: 20-2813816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA-MARIBONA, JANICE
1534 BLUE ROAD
CORAL GABLES, FL 33146 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: D () Delete
Name: LIMA-MARIBONA, JANICE
Address: 1534 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: LIMA-MARIBONA, JANICE
Address: 3850 SW BIRD ROAD
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JANICE LIMA MARIBONA

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date