2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# P05000068391

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

Current Principal Place of Business:

3850 BIRD AVENUE
104
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD AVENUE
SUITE 104
MIAMI, FL 33146

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JANICE LIMA-MARIBONA DR. 03/20/2012

Electronic Signature of Signing Officer or Director Date