

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076491

Entity Name: MIAMI LASER THERAPY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9420 S.W. 77TH AVENUE
101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9420 S.W. 77TH AVENUE
101
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-2891957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, LUIS O
3321 SW 116 AV
DAVIE, FL 33330 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: FUENTES, LUIS
Address: 9420 S.W. 77TH AVENUE SUITE 101
City-St-Zip: MIAMI,, FL 33156

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: LUIS FUENTES

DR.

04/30/2011

Electronic Signature of Signing Officer or Director

Date