

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138158

FILED
Apr 29, 2012
Secretary of State

Entity Name: MIAMI AESTHETIC SURGERY, P.A.

Current Principal Place of Business:

21355 EAST DIXIE HWY
SUITE 108
MIAMI, FL 33180

New Principal Place of Business:

848 BRICKELL AVE
SUITE 820
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 546068
MIAMI, FL 33154

New Mailing Address:

FEI Number: 20-3637137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZMINO, PAT
21355 E. DIXIE HWY
SUITE 108
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PAZMINO, PAT
848 BRICKELL AVE
SUITE 820
MIAMI, FL 33131 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: PAT PAZMINO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: PAZMINO, PAT
Address: P.O. BOX 546068
City-St-Zip: MIAMI, FL 33154

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: PAT PAZMINO

DR

04/29/2012

Electronic Signature of Signing Officer or Director

Date