2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167553

FILED Jan 08, 2011 Secretary of State

Entity Name: NEW BEAUTY CENTER FOR COSMETIC SURGERY, INC.

Current Principal Place of Business:	New Principal Place of Business:
Surrent Finicipal Flace of Business.	New Fillicipal Flace of Dusiliess.

8720 NORTH KENDALL DRIVE 1331 BRICKELL BAY DR SUITE 112 #4407

MIAMI, FL 33176 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

8720 NORTH KENDAL DRIVE 1331 BRICKELL BAY DR SUITE 112 #4407 MIAMI, FL 33176 US MIAMI, FL 33131 US

FEI Number: 20-4019075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SETH Z. JOSEPH, P.A. 255 ALHAMBRA CIRCLE SUITE 800 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRAFT, ANNA M

Address: 1331 BRICKELL BAY DR, #4407

City-St-Zip: MIAMI, FL 33131

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: ANNA CRAFT PRES 01/08/2011