

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167553

FILED
Jan 11, 2012
Secretary of State

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

Current Principal Place of Business:

1331 BRICKELL BAY DR
#4407
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DR
#4407
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4019075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date