

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020752

FILED
Feb 28, 2012
Secretary of State

Entity Name: AVENTURA ELECTROLYSIS & LASER SPA, INC.

Current Principal Place of Business:

21414 W. DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21414 W. DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4349824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: KORNIK, JUDITH
Address: 19901 NE 22ND COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: JUDITH KORNIK

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date