2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007
Secretary of State

DOCUMENT# P06000027482

Entity Name: COSMETIC LASER INSTITUTE OF AVENTURA, INC.

Current Principal Place of Business:

2627 NE 203RD ST., STE. 215
NORTH MIAMI BEACH, FL 33360 US

New Principal Place of Business:

2627 NE 203RD ST.
215
MIAMI, FL 33180 US

Current Mailing Address:

2627 NE 203RD ST., STE. 215
NORTH MIAMI BEACH, FL 33360 US

New Mailing Address:

2627 NE 203RD ST.
MIAMI, FL 33180 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARRILLO, JIMMY
3923 NE 166TH STREET
APARTMENT 106
NORTH MIAMI BEACH, FL 33360 US

Name and Address of New Registered Agent:

CASTILLO, MARIA L LE CME
2627 NE 203 ST.
215
MIAMI, FL 33180 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: MARIA LOURDES CASTILLO 05/03/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: CARRILLO, JIMMY
Address: 3923 NE 166TH STREET, APARTMENT 106
City-St-Zip: NORTH MIAMI BEACH, FL 33360 US

Title: D ( ) Delete
Name: CARRILLO, JIMMY
Address: 3923 NE 166TH STREET, APARTMENT 106
City-St-Zip: NORTH MIAMI BEACH, FL 33360 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: CASTILLO, MARIA L LE CME
Address: 2627 NE 203 ST.
City-St-Zip: MIAMI, FL 33180 US

Title: VP (X) Change ( ) Addition
Name: CARRILLO, JIMMY
Address: 2627 NE 203 ST.
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA LOURDES CASTILLO PRES 05/03/2007
Electronic Signature of Signing Officer or Director Date