

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031199

FILED
Jun 19, 2007
Secretary of State

Entity Name: TRIANA INSTITUTE FOR PLASTIC SURGERY & AGE MANAGEMENT, P.A.

Current Principal Place of Business:

790 ESTUARY WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

211 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 US

Current Mailing Address:

790 ESTUARY WAY
DELRAY BEACH, FL 33483

New Mailing Address:

790 ESTUARY WAY
DELRAY BEACH, FL 33483 US

FEI Number: 20-4315859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

TRIANA, RUDY J DR.
211 SOUTH OCEAN BOULEVARD
MANALAPAN, FL 33462 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: RUDY J. TRIANA JR., M.D.

06/19/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Change (X) Addition
Name: TRIANA, RUDY J
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33462 US

Title: DR. () Change (X) Addition
Name: TRIANA, RUDY J
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY, FL 33462 US

Title: DR. () Change (X) Addition
Name: TRIANA, RUDY J PRES
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY, FL 33462 US

Title: DR. () Change (X) Addition
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Title: DR. () Change (X) Addition
Name: TRIANA, RUDY J
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33462 US

Title: DR. () Change (X) Addition
Name: TRIANA, RUDY J
Address: 790 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33462 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: RUDY J. TRIANA, JR., M.D.

PRES

06/19/2007

Electronic Signature of Signing Officer or Director

Date