

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060157

FILED
Apr 16, 2008
Secretary of State

Entity Name: AESTHETIC CONCEPTS OF SOUTH BEACH, D.S., CORP.

Current Principal Place of Business:

6930 N.W. 186TH STREET
#317
HIALEAH, FL 33015

New Principal Place of Business:

1420 NW 34TH AVE
MIAMI, FL 33125

Current Mailing Address:

6930 N.W. 186TH STREET
#317
HIALEAH, FL 33015

New Mailing Address:

1420 NW 34TH AVE
MIAMI, FL 33125

FEI Number: 13-4333233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA ROSA, JUDITH
6930 N.W. 186TH STREET
#317
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DE LA ROSA, JUDITH
1420 NW 34TH AVENUE
MIAMI, FL 33125 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: JUDITH DE LA ROSA

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/V/P () Delete
Name: DE LA ROSA, JUDITH
Address: 6930 N.W. 186TH STREET, #317
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: DE LA ROSA, JUDITH
Address: 1420 NW 34TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: JUDITH DE LA ROSA

P/V/P

04/16/2008

Electronic Signature of Signing Officer or Director

Date