

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138983

FILED
Jan 13, 2010
Secretary of State

Entity Name: BRIGNONI COSMETOGYNECOLOGY CENTER, INC.

Current Principal Place of Business:

2300 LOVELAND BLVD
SUITE 1
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

2300 LOVELAND BLVD.
SUITE 1
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

2300 LOVELAND BLVD
SUITE 1
PORT CHARLOTTE, FL 33980 US

FEI Number: 20-5826427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BRIGNONI, ANTHONY
2300 LOVELAND BLVD.
PORT CHARLOTTE
FL., FL 33980 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: ANTHONY BRIGNONI

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRIGNONI MD, ANTHONY
Address: 2300 LOVELAND BLVD. SUITE 1
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: S
Name: BRIGNONI MD, ANTHONY
Address: 2300 LOVELAND BLVD STE 1
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: ANTHONY BRIGNONI

D

01/13/2010

Electronic Signature of Signing Officer or Director

Date