

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145863

FILED
Jun 24, 2010
Secretary of State

Entity Name: LASER TECH OF MIAMI, CORP

Current Principal Place of Business:

20900 N E 30 AVENUE
8TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

1300 HOMESTEAD ROAD NORTH
102
LEHIGH ACRES, FL 33936

Current Mailing Address:

20900 N E 30 AVENUE
8TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

1300 HOMESTEAD ROAD NORTH
102
LEHIGH ACRES, FL 33936

FEI Number: 20-8027676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PETER
20900 N E 30 AVENUE
8TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MORALES, ROSA
1300 HOMESTEAD ROAD NORTH
102
LEHIGH ACRES, FL 33936 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: ROSA MORALES

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: MORALES, ROSA
Address: 1300 HOMESTEAD ROAD NORTH SUITE 102
City-St-Zip: LEHIGH ACRES, FL 33936

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: ROSA MORALES

PD

06/24/2010

Electronic Signature of Signing Officer or Director

Date