

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145863

FILED  
Apr 23, 2011  
Secretary of State

Entity Name: LASER TECH OF MIAMI, CORP

## Current Principal Place of Business:

1300 HOMESTEAD ROAD NORTH  
102  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

1300 HOMESTEAD ROAD NORTH  
103  
LEHIGH ACRES, FL 33936

## Current Mailing Address:

1300 HOMESTEAD ROAD NORTH  
102  
LEHIGH ACRES, FL 33936

## New Mailing Address:

1300 HOMESTEAD ROAD NORTH  
103  
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, ROSA  
1300 HOMESTEAD ROAD NORTH  
102  
LEHIGH ACRES, FL 33936 US

## Name and Address of New Registered Agent:

MORALES, ROSA  
1300 HOMESTEAD ROAD NORTH  
103  
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:

04/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVD  
Name: MORALES, PETER  
Address: 1300 HOMESTEAD ROAD NORTH SUITE 103  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VPD  
Name: MORALES, ROSA  
Address: 1303 HOMESTEAD RD NORTH STE 103  
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

VPD

04/23/2011

Electronic Signature of Signing Officer or Director

Date