2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2007 8:00 am **Secretary of State** DOCUMENT # P06000149163 02-28-2007 90006 012 ***150.00 MIAMI AESTHETIC SURGERY CENTER, P.A. Principal Place of Business Mailing Address 7400 SW 88 STREET, #303 HUULJUUV 7400 SW 88 STREET, #303 MIAMI, FL 33156 US MIAMI, FL 33156 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chq-P CR2E034 (12/06) 4. FEI Number 20. 5975442 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OFER POURIOUS UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD **SUITE 400** MIAMI BEACH, FL 33139 SUITE ZOB City MISMI 8. 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. I am familiar with, and accept the obligations of registered agent. 2.26. る・・・ SIGNATURE S Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PRES Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, OFER NAME NAME STREET ADDRESS 7400 SW 88 STREET, #303 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY ST-ZIP TRES TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, OFER NAME NAME 7400 SW 88 STREET, #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition | NAME RODRIGUEZ, OFER NAME STREET ADDRESS 7400 SW 88 STREET, #303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete TITLE TITLE ☐ Change ☐ Addition RODRIGUEZ, OFER NAME NAME 7400 SW 88 STREET, #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #