

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149163

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: MIAMI AESTHETIC SURGERY CENTER, P.A.

## Current Principal Place of Business:

7400 SW 88 STREET  
SUITE 303  
MIAMI, FL 33156 US

## New Principal Place of Business:

7400 SW 88 STREET  
SUITE 311  
MIAMI, FL 33156 US

## Current Mailing Address:

7400 SW 88 STREET  
SUITE 303  
MIAMI, FL 33156 US

## New Mailing Address:

7400 SW 88 STREET  
SUITE 311  
MIAMI, FL 33156 US

FEI Number: 20-5975442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, OFER  
7400 SW 88 STREET  
SUITE 303  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

RODRIGUEZ, OFER  
2525 SW 64 AVENUE  
MIAMI, FL 33155 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: OFER RODRIGUEZ

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: RODRIGUEZ, OFER  
Address: 2525 SW 64 AVENUE  
City-St-Zip: MIAMI, FL 33155 US

Title: TRES  
Name: RODRIGUEZ, OFER  
Address: 2525 SW 64 AVENUE  
City-St-Zip: MIAMI, FL 33155 US

Title: SECT  
Name: RODRIGUEZ, OFER  
Address: 2525 SW 64 AVENUE  
City-St-Zip: MIAMI, FL 33155 US

Title: DIR  
Name: RODRIGUEZ, OFER  
Address: 2525 SW 64 AVENUE  
City-St-Zip: MIAMI, FL 33155 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: OFER RODRIGUEZ

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date