2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # P07000007001** 04-11-2008 90062 018 ***150 00 AVENUES MEDI SPA, INC. Principal Place of Business Mailing Address 10175 FORTUNE PARKWAY, STE 801 10175 FORTUNE PARKWAY, STE 801 -JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number, Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OTEYZA, CARLOS A 6144 GAZEBO PARK PLACE SOUTH Street Address (P.O. Box Number is Not Acceptable) **SUITE 101** JACKSONVILLE, FL 32257 Zip Code FL 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE ☐ Change ■ Addition OTEYZA, ARIS S NAME NAME 10175 FORTUNE PARKWAY, STE 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ■ Addition OTEYZA, STEVE A NAME NAME STREET ADDRESS 10175 FORTUNE PARKWAY, STE 801 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition OTEYZA, CARLOS NAME NAME STREET ADDRESS 10175 FORTUNE PARKWAY, STE 801 STREET ADDRESS JACKSONVILLE FL 32255 CITY-ST-ZIP CITY-ST-ZIP TITLE · Delete TITLE ☐ Change ☐ Addition OTEYZA, STEPHANIE M NAME NAME STREET ADDRESS 10175 FORTUNE PARKWAY, STE 801 STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: _

DED NAME OF SIGNING OFFICER OR DIRECTOR

FILED