

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022776

FILED  
May 01, 2008  
Secretary of State

Entity Name: MIAMI SURGICAL LASER, INC

## Current Principal Place of Business:

4302 ALTON ROAD  
SUITE 500  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

4308 ALTON ROAD  
SUITE 410  
MIAMI BEACH, FL 33140

## Current Mailing Address:

4302 ALTON ROAD  
SUITE 500  
MIAMI BEACH, FL 33140

## New Mailing Address:

4308 ALTON ROAD  
SUITE 410  
MIAMI BEACH, FL 33140

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLICK, GARY L  
4302 ALTON ROAD  
SUITE 500  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

GLICK, GARY L  
4308 ALTON ROAD  
SUITE 410  
MIAMI BEACH, FL 33140 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: \_\_\_\_\_ 05/01/2008  
Electronic Signature of Registered Agent                      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      P                      ( ) Delete  
Name:                      GLICK, GARY L  
Address:                      4302 ALTON ROAD #500  
City-St-Zip:                      MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P                      (X) Change ( ) Addition  
Name:                      GLICK, GARY L  
Address:                      4308 ALTON ROAD # 410  
City-St-Zip:                      MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARY GLICK                      DR                      05/01/2008  
Electronic Signature of Signing Officer or Director                      Date