2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P07000072691 04-24-2008 90103 047 ***150.00 FLORIDA LIPOSCULPTURE INC. Principal Place of Business Mailing Address 13691 METROPOLIS AVE. 13691 METROPOLIS AVE. FT. MYERS, FL 33112 FT. MYERS, FL 33112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3965407 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUAN A. BADIA SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 13691 METROPOLIS AVENUE 4TH FLOOR MIAMI, FL 33145 FORT MYERS, FLORIDA 33112 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. (ROTE: Registered Agent a gratier required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE PRESIDENT Change 🛣 Addition NAME JUAN A. BADIA STREET ADDRESS STREET ADDRESS 13691 METROPOLIS AVENUE CITY - ST-ZIP FORT MYERS, FLORIDA 33112 CITY-ST-ZIP Delete TETLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete THE Change Addition NAME STREET ADDRESS STRLET ADDRESS City-S1-ZIP CHY-ST-ZIP Delete Addition NAME MANE STREET ADDRESS STRUET ADDRESS CHY-S1-ZIP CHY-SI-ZIP Delete THE MIE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY#ST-ZIP ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 12. Thereby 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

JUAN A. BADIA

239-561-3376

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in address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE: