

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084458

FILED
Feb 10, 2012
Secretary of State

Entity Name: SUNSET COSMETIC SURGERY, INC.

Current Principal Place of Business:

10300 SW 72 ST
311
MIAMI, FL 33173 US

New Principal Place of Business:

12338 SW 132 CT
MIAMI, FL 33186 US

Current Mailing Address:

10300 SW 72 ST
311
MIAMI, FL 33173 US

New Mailing Address:

12338 SW 132 CT
MIAMI, FL 33186 US

FEI Number: 75-3252589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVEIRO, LIZABETH C
1241 SW 134 AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CALVEIRO, LIZABETH C
12338 SW 132 CT
MIAMI, FL 33186 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: LIZABETH CALVEIRO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALVEIRO, LIZABETH C
Address: 12338 SW 132 TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: CALVEIRO, JOSSEL
Address: 12338 SW 132 CT
City-St-Zip: MIAMI, FL 33186

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: LIZABETH CALVEIRO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date