

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100632

FILED
Apr 24, 2012
Secretary of State

Entity Name: MEDICAL AESTHETIC INSTITUTE INC.

Current Principal Place of Business:

1040 GULF BREEZE PARKWY
STE 207
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

304 SOUTH 61ST AVE
PENSACOLA, FL 32506 US

New Mailing Address:

1040 GULF BREEZE PARKWY
STE 207
GULF BREEZE, FL 32561 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, MICHELLE
Address: 304 SOUTH 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: RAY, MICHELLE
Address: 304 SOUTH 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

Title: V
Name: RAY, JOHN
Address: 304 SOUTH 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

Title: S
Name: RAY, AMBER
Address: 304 SOUTH 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

Title: T
Name: RAY, ELYSSA
Address: 304 SOUTH 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

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: MICHELLE A. RAY

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date