2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# P07000117284

Entity Name: THE BERLIN CENTER FOR MEDICAL AESTHICS INC.

Current Principal Place of Business:

10301 HAGEN RANCH ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10301 HAGEN RANCH ROAD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1321517 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERLIN, H. GARY
545 N.E. 19TH AVENUE
DEERFIELD BEACH, FL 33441 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: BERLIN, ROSE S
Address: 545 N.E. 19TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: BERLIN, H. GARY
Address: 545 N.E. 19TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: H GARY BERLIN S 02/15/2011

Electronic Signature of Signing Officer or Director Date