

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000004803

Entity Name: SL AESTHETICS, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-1860270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULEVICH, LYNNE P
2665 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: CLIFFORD L. WALTERS

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCQUILLAN, SHARON P
Address: 2665 EXECUTIVE PARK DRIVE, SUITE 1
City-St-Zip: WESTON, FL 33331

Title: VP
Name: ULEVICH, LYNNE
Address: 2665 EXECUTIVE PARK DRIVE, SUITE 1
City-St-Zip: WESTON, FL 33331

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: SHARON P. MCQUILLAN, M.D.

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date