

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004803

Entity Name: SL AESTHETICS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL 33331 US

New Principal Place of Business:

16107 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL 33331 US

New Mailing Address:

16107 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

FEI Number: 26-1860270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BON, MICHAEL D. ESQ.
2600 S. DOUGLAS ROAD
PENTHOUSE 10
CORAL GABLES, FL 33134 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: MICHAEL D. BON

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCQUILLAN, SHARON P
Address: 16107 EMERALD ESTATES DRIVE
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

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date