

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004803

FILED
Apr 30, 2012
Secretary of State

Entity Name: SL AESTHETICS, INC.

Current Principal Place of Business:

16107 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16107 EMERALD ESTATES DRIVE
WESTON, FL 33331 US

New Mailing Address:

19495 BISCAYNE BLVD
STE 200
AVENTURA, FL 33180 US

FEI Number: 26-1860270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCQUILLAN, SHARON P
19495 BISCAYNE BLVD
STE 200
AVENTURA, FL 33180 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: SHARON MCQUILLAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
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 MCQUILLAN

MD

04/30/2012

Electronic Signature of Signing Officer or Director

Date