

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021339

FILED
May 10, 2010
Secretary of State

Entity Name: AESTHETIC FACIAL PLASTIC SURGERY ASSOCIATES, P.A.

Current Principal Place of Business:

306 S. MACDILL AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

306 S. MACDILL AVENUE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-2307024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 EAST KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: CASTELLANO, DOMINIC M M.D.
Address: 306 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

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: DOMINIC M CASTELLANO

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date