

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051044

FILED
Oct 26, 2009
Secretary of State

Entity Name: LAVERNIA COSMETIC SURGERY CORP

Current Principal Place of Business:

731 BLUEBIRD LN
PLANTATION, FL 33324

New Principal Place of Business:

12940 SW 128TH ST SUITE 103
MIAMI, FL 33186 US

Current Mailing Address:

731 BLUEBIRD LN
PLANTATION, FL 33324

New Mailing Address:

12940 SW 128TH ST SUITE 103
MIAMI, FL 33186 US

FEI Number: 26-2727375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUEBLA, PEDRO L
731 BLUEBIRD LN
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PUEBLA, PEDRO L
12940 SW 128TH ST SUITE 103
MIAMI, FL 33186 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: PEDRO L. PUEBLA

10/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUEBLA, PEDRO L
Address: 731 BLUEBIRD LN
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUEBLA, PEDRO L
Address: 12940 SW 128TH ST SUITE 103
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO L. PUEBLA

PD

10/26/2009

Electronic Signature of Signing Officer or Director

Date