

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090351

Entity Name: PLASTIC SURGERY SPA, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

27399 RIVERVIEW CENTER BLVD
STE 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27400 RIVERVIEW CENTER BLVD
STE 2
BONITA SPRINGS, FL 34134

Current Mailing Address:

20300 CALICE CT
1103
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-3476667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWBAK, HELGA
20300 CALICE CT
1103
ESTERO, FL 33928 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWBAK, HELGA
Address: 20300 CALICE CT #1103
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELGADOWBAK

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date