

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090351

FILED
Mar 22, 2012
Secretary of State

Entity Name: PLASTIC SURGERY SPA, INC.

Current Principal Place of Business:

27400 RIVERVIEW CENTER BLVD
STE 2
BONITA SPRINGS, FL 34134

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: HELGA DOWBAK

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date