

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102485

FILED  
Apr 18, 2009  
Secretary of State

Entity Name: HEALTH & BEAUTY COSMETIC SURGERY CORP.

**Current Principal Place of Business:**

307 EVERNIA STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

307 EVERNIA STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 26-3780533      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RONAN, KENNETH J  
750 SOUTH DIXIE HIGHWAY  
BOCA RATON,, FL 33432 US

**Name and Address of New Registered Agent:**

GOLDBERG, MICHAEL  
16855 NE 2ND AVENUE  
303  
NORTH MIAMI BEACH, FL 33162 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: MICHAEL GOLDBERG CPA      04/18/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PINZON, JUAN C  
Address: 307 EVERNIA STREET #200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP ( ) Delete  
Name: GORNDT, GREY R  
Address: 307 EVERNIA STREET #200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JUAN PINZO      PRE      04/18/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date