

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