

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102485

FILED
Apr 28, 2011
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:

GOLDBERG, MICHAEL
16855 NE 2ND AVENUE
303
NORTH MIAMI BEACH, FL 33162 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: PINZON, JUAN C
Address: 307 EVERNIA STREET #200
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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: JUAN PINZON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date