

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000984

FILED
Jan 06, 2011
Secretary of State

Entity Name: LIPOSUCTION & LIPOSCULPTURE CENTER OF MIAMI, INC.

Current Principal Place of Business:

8396 SW 8TH STREET, 2ND FLOOR
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8396 SW 8TH STREET, 2ND FLOOR
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-3990064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, BOUE AND JUNCADILLA, P.A.
3001 PONCE DE LEON BLVD STE 211
CORAL GABLES, FL 33134 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: D
Name: GONZALEZ, RUBEN
Address: 802 NW 133 CT
City-St-Zip: MIAMI, FL 33182

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: RUBEN GONZALEZ

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date