

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004877

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE MIAMI COSMETIC SURGERY, INC.

Current Principal Place of Business:

1790 SW 27TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1790 SW 27TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 80-0333212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ENRIQUE
12229 SW 82ND TERRACE
MIAMI, FL 33183 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: PD
Name: RODRIGUEZ, ENRIQUE
Address: 12229 SW 82ND TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VPST
Name: MARTINEZ, MARIA
Address: 12229 SW 82ND TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: MARTINEZ, MARIA
Address: 12229 SW 82ND TERRACE
City-St-Zip: MIAMI, FL 33183

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: ENRIQUE RODRIGUEZ

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date