

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012877

FILED
Mar 19, 2011
Secretary of State

Entity Name: PARK AVENUE LASER LIPO INC

Current Principal Place of Business:

420 E 61ST STREET
26B
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

420 E 61ST STREET
26B
NEW YORK, NY 10065

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISS, LISA
2819 BAYSHORE TRAIL DRIVE
TAMPA, FL 33611 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: THEODOROU, SPERO J
Address: 420 E 61ST ST, APT 26B
City-St-Zip: NEW YORK, NY 10065 US

Title: VP
Name: CHIA, CHRISTOPHER
Address: 250 EAST 63 ST, 21-C
City-St-Zip: NEW YORK, NY 10065 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: SPERO THEODOROU

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date