

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060679

FILED
May 26, 2010
Secretary of State

Entity Name: ADVANCE LASER THERAPEUTIC INC

Current Principal Place of Business:

9808 NW 80 AVE
10-A
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

19900 BOBOLINK DRIVE
MIAMI LAKES, FL 33015 US

Current Mailing Address:

9808 NW 80 AVE
10-A
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

19900 BOBOLINK DRIVE
MIAMI LAKES, FL 33015 US

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

Name and Address of Current Registered Agent:

PASQUARIELLO, CARLOS A
9808 NW 80 AVE
10-A
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

PASQUARIELLO, CARLOS A
19900 BOBOLINK DRIVE
MIAMI LAKES, FL 33015 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: CARLOS A PASQUARIELLO

05/26/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PASQUARIELLO, CARLOS A
Address: 19900 BOBOLINK DRIVE
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP
Name: PASQUARIELLO, NICOLAS R
Address: 19900 BOBOLINK DRIVE
City-St-Zip: MIAMI LAKES, FL 33015 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: CARLOS A PASQUARIELLO

P

05/26/2010

Electronic Signature of Signing Officer or Director

Date