

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097632

FILED
May 03, 2010
Secretary of State

Entity Name: BOCA COSMETIC SURGERY CENTER, INC

Current Principal Place of Business:

9878 CLINT MOORE RD
204
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9878 CLINT MOORE RD
204
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-1403939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNARINO, ANTHONY
17510 GRAND ESTE WAY
BOCA RATON, FL 33496 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

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: MANNARINO, ANTHONY
Address: 17510 GRAND ESTE WAY
City-St-Zip: BOCA RATON, FL 33496

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: ANTHONY MANNARINO

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date