

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097632

FILED
Mar 23, 2011
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:

1800 N FEDERAL HWY
105
POMPANO BEACH, FL 33062

Current Mailing Address:

9878 CLINT MOORE RD
204
BOCA RATON, FL 33496

New Mailing Address:

1800 N FEDERAL HWY
105
POMPANO BEACH, FL 33062

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:

MANNARINO, ANTHONY
1800 N FEDERAL HWY
105
POMPANO, FL 33062 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: ANTHONY MANNARINO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANNARINO, ANTHONY
Address: 1800 N FEDERAL HWY
City-St-Zip: POMPANO, FL 33062

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

03/23/2011

Electronic Signature of Signing Officer or Director

Date