

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001312

FILED
Apr 22, 2011
Secretary of State

Entity Name: AESTHETICS & WELLNESS OF KEY BISCAIYNE, P.A.

Current Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 203
KEY BISCAIYNE, FL 33149

New Principal Place of Business:

240 CRANDON BOULEVARD
SUITE 213
KEY BISCAIYNE, FL 33149

Current Mailing Address:

240 CRANDON BOULEVARD
SUITE 203
KEY BISCAIYNE, FL 33149

New Mailing Address:

240 CRANDON BOULEVARD
SUITE 213
KEY BISCAIYNE, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, RAMON A
240 CRANDON BOULEVARD
SUITE 203
KEY BISCAIYNE, FL 33149 US

Name and Address of New Registered Agent:

GUEVARA, RAMON A
240 CRANDON BOULEVARD
SUITE 213
KEY BISCAIYNE, FL 33149 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUEVARA, RAMON A
Address: 240 CRANDON BOULEVARD, SUITE 213
City-St-Zip: KEY BISCAIYNE, FL 33149

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: RAMON GUEVARA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date