

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003489

Entity Name: DERMASURGEONS PA

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

12600 PEMBROKE ROAD
312
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12600 PEMBROKE ROAD
312
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-1733128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOSE E
12600 PEMBROKE ROAD
312
MIRAMAR, FL 33027 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: MENDEZ, JOSE
Address: 12600 PEMBROKE ROAD 312
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: FLORES, FRANCISCO
Address: 3000 SW 148TH AVE #250
City-St-Zip: MIRAMAR, FL 33027

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: JOSE MENDEZ

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date