

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045736

FILED
Mar 23, 2011
Secretary of State

Entity Name: VENUS MINI MED SPA COUNTRYSIDE, INC.

Current Principal Place of Business:

3135 DAWSON STREET
SARASOTA, FL 34239

New Principal Place of Business:

3501 SOUTH TAMiami TRAIL
SUITE K-6
SARASOTA, FL 34239

Current Mailing Address:

PO BOX 15348
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 27-5085677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A
SHUMAKER LOOP & KENDRICK LLP
101 EAST KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 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: DPST
Name: CLARKE, MINDY
Address: 8395 SW 73RD AVE. APT. 506
City-St-Zip: MIAMI, FL 33143

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: MINDY CLARKE

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03/23/2011

Electronic Signature of Signing Officer or Director

Date