

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059876

FILED
Apr 27, 2011
Secretary of State

Entity Name: FACIAL AESTHETICS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

521 SW 6TH COURT
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

PO BOX 565331
MIAMI, FL 332565331 US

New Mailing Address:

FEI Number: 27-2946319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, JOSEFINA D
521 SW 6TH CT
FLORIDA CITY, FL 33034 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: KINSEY, JOSEFINA D
Address: 521 SW 6 CT
City-St-Zip: FLORIDA CITY, FL 33034

Title: CEO
Name: JONES, JODIAN C
Address: 7626 BYRON AVE #301
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSEFINA KINSEY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date