

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069524

FILED
Feb 25, 2011
Secretary of State

Entity Name: V & S HEALTH AESTHETIC CARE INC.

Current Principal Place of Business:

3286 COMODOR COURT
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2947 HOPE VALLEY ST
205
WEST PALM BEACH, FL 33411

Current Mailing Address:

941 S MILITARY TRAIL
F-3
WEST PALM BEACH, FL 33411

New Mailing Address:

2947 HOPE VALLEY ST
205
WEST PALM BEACH, FL 33411

FEI Number: 27-3324805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, CARLOS A
3286 COMODOR COURT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CORREA, CARLOS A
2947 HOPE VALLEY ST
205
WEST PALM BEACH, FL 33411 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: CARLOS A CORREA

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, CARLOS A
Address: 2947 HOPE VALLEY ST # 205
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: CARLOS A CORREA

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date