

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100149

FILED
Jan 18, 2012
Secretary of State

Entity Name: PRESTIGE MEDICAL SPA INC.

Current Principal Place of Business:

13205 SW 137TH AVE STE 126
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13205 SW 137TH AVE STE 126
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-1156958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, RUBEN HAN
9004 SW 97 AVE APT 7
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MACIAS, OFIR
2695 SW 18 ST
APT 206
MIAMI, FL 33145 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: OFIR MACIAS

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACIAS, OFIR
Address: 2695 SW 18 ST APT 206
City-St-Zip: MIAMI, FL 33145

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: OFIR MACIAS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date