

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027453

FILED
Feb 18, 2012
Secretary of State

Entity Name: VENETIAN MEDICAL SPA, P.A.

Current Principal Place of Business:

1255 SHELTER COVE
WINSTON SALEM, NC 27106 US

New Principal Place of Business:

Current Mailing Address:

1255 SHELTER COVE
WINSTON SALEM, NC 27106 US

New Mailing Address:

FEI Number: 45-0899493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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,T
Name: NADLER, JACLYN S
Address: 1255 SHELTER COVE
City-St-Zip: WINSTON SALEM, FL 27106 US

Title: S,D
Name: NADLER, JACLYN S
Address: 1255 SHELTER COVE
City-St-Zip: WINSTON SALEM, FL 27106 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: JACLYN S. NADLER, MD

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date