

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044621

FILED
Apr 08, 2012
Secretary of State

Entity Name: ANTI-AGING, AESTHETIC AND LASAR CENTER, INC.

Current Principal Place of Business:

175 SW 7TH STREET, STE 1710
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1710
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET, STE 1710
MIAMI, FL 33130

New Mailing Address:

175 SW 7TH STREET
SUITE 1710
MIAMI, FL 33130

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RYBAK, OLEG
175 SW 7TH STREET, STE 1710
MIAMI, FL 33130 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: PVPT
Name: RYBAK, OLEG
Address: 175 SW 7TH STREET, STE 1710
City-St-Zip: MIAMI, FL 33130

Title: S
Name: RYBAK, OLEG
Address: 175 SW 7TH STREET, STE 1710
City-St-Zip: MIAMI, FL 33130

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: RYBAK OLEG

PVPT

04/08/2012

Electronic Signature of Signing Officer or Director

Date