

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072820

FILED  
Jan 25, 2012  
Secretary of State

Entity Name: UNIVERSAL LASER CENTER CORP

## Current Principal Place of Business:

3737 SW 8 ST SUITE 101  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3737 SW 8 ST  
SUITE 101  
CORAL GABLES, FL 33134

## Current Mailing Address:

3737 SW 8 ST SUITE 101  
CORAL GABLES, FL 33134

## New Mailing Address:

3737 SW 8 ST  
SUITE 101  
CORAL GABLES, FL 33134

FEI Number: 45-4350740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASANUEVA, MIGUEL  
3737 SW 8 ST SUITE 101  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CASANUEVA, MIGUEL  
3737 SW 8 ST  
SUITE 101  
CORAL GABLES, FL 33134 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: MIGUEL CASANUEVA

01/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CASANUEVA, MIGUEL  
Address: 3737 SW 8 ST SUITE 101  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD  
Name: CASANUEVA, DAMARIS  
Address: 3737 SW 8 ST SUITE 101  
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL CASANUEVA

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01/25/2012

Electronic Signature of Signing Officer or Director

Date