

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085640

FILED
Mar 08, 2012
Secretary of State

Entity Name: CUERPOS HEALTH AND ESTHETIC CORP

Current Principal Place of Business:

8410 W. FLAGLER STREET SUITE
SUITE 206B
MIAMI, FL 33144

New Principal Place of Business:

8410 W. FLAGLER STREET SUITE
SUITE 206B
MIAMI, FL 33144 UN

Current Mailing Address:

8410 W. FLAGLER STREET
SUITE 206B
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-3503363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORRERO, ALEXIS M
8410 W. FLAGLER STREET
SUITE 206B
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ESPINOSA, GILBERTO
8410 W. FLAGLER STREET
SUITE 206B
MIAMI, FL 33144 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: GILBERTO ESPINOSA

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINOSA, GILBERTO
Address: 8410 W. FLAGLER ST SUITE 206B
City-St-Zip: MIAMI, FL 33144

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: GILBERTO ESPINISA

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date