

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077323

FILED
Apr 23, 2008
Secretary of State

Entity Name: AESTHETIC CONGRESS COMMUNICATIONS, INC.

Current Principal Place of Business:

3929 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3929 PONCE DE LEON
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0472150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALLEN M
3111 STIRLING RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BREIT, RICHARD H
8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 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: RICHARD H. BREIT

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEGRAND, RODOLPHE
Address: 3929 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DST () Delete
Name: LEGRAND, JEAN J
Address: 3929 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LEGRAND, RODOLPHE
Address: 3929 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODOLPHE LEGRAND

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date