

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

3/3 **FILED**
Apr 23, 2008 8:00 am
Secretary of State

03-31-2008 90040 011 ***150.00

DOCUMENT # P94000031619 1. Entity Name PREMIERE CENTER FOR COSMETIC SURGERY OF COCONUT GROVE, INC.					
Principal Place of Business 3370 MARY STREET COCONUT GROVE FL 33133			Mailing Address 2665 EXECUTIVE PARK DRIVE SUITE 1 FORT LAUDERDALE FL 33331 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 3370 Mary street Suite, Apt. #, etc.			
City & State Zip Country		City & State Coconut Grove Fl. Zip Country 33133 USA		4. FEI Number 65-0487935 ☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/07)	
6. Name and Address of Current Registered Agent MCALLISTER, VALERIE 2665 EXECUTIVE PARK DRIVE SUITE 1 FORT LAUDERDALE FL 33331			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent Signature required when not SAWG)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST MCALLISTER, VALERIE 2665 EXECUTIVE PARK DRIVE, SUITE 1 WESTON FL 33331 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	3370 Mary Street Coconut Grove, Fl 33133 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	3370 Mary Street Coconut Grove, Fl. 33133 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	3370 Mary Street Coconut Grove, Fl 33133 ☒ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			04/21/08 305443-3370 Date Day, no Phone #		