

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031619

FILED
Apr 21, 2009
Secretary of State

Entity Name: PREMIERE CENTER FOR COSMETIC SURGERY OF COCONUT GROVE, INC.

Current Principal Place of Business:

3370 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3370 MARY STREET
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0487935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, VALERIE
2665 EXECUTIVE PARK DRIVE
SUITE 1
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

MCALLISTER, VALERIE
3370 MARY STREET
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCALLISTER, VALERIE
Address: 3370 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VALERIE MCALLISTER

Electronic Signature of Signing Officer or Director

DPST

04/21/2009

Date