2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031619

FILED Mar 03, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3370 MARY STREET COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3370 MARY STREET
COCONUT GROVE, FL 33133 US
3370 MARY STREET
COCONUT GROVE, FL 33133

FEI Number: 65-0487935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MCALLISTER, VALERIE Address: 3370 MARY STREET

City-St-Zip: COCONUT GROVE, FL 33133 US

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: VALERIE MCALLISTER CEO 03/03/2011