

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057801

FILED
Apr 16, 2012
Secretary of State

Entity Name: AESTHETIC SURGERY CENTER, INC.

Current Principal Place of Business:

11181 HEALTH PARK BLVD
SUITE 1115
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

11181 HEALTH PARK BLVD
SUITE 1115
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0531075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, RICHARD
11181 HEALTH PARK BLVD
SUITE 1115
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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: D
Name: MALONEY, RICHARD MD
Address: 11181 HEALTH PARK BLVD SUITE 1115
City-St-Zip: NAPLES, FL

Title: O
Name: MALONEY, DIANE Z OFFICER
Address: 11181 HEALTH PARK BLVD SUITE 1115
City-St-Zip: NAPLES, FL 34110

Title: O
Name: AGARWAL, ANURAG OFFICER
Address: 11181 HEALTH PARK BLVD SUITE 1115
City-St-Zip: NAPLES, FL 34110

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: DIANE MALONEY

O

04/16/2012

Electronic Signature of Signing Officer or Director

Date