2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P94000080960 1. Entity Name CUTIS, SILHOUETTES COSMETIC SURGERY & SKIN CARE, CORP. Principal Place of Business Mailing Address 400 ARTHUR GODFREY ROAD 3400 CORAL WAY SUITE #512 MIAMI BEACH FL 33140 MIAMI FL 33145-3053 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0535570 Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALLEJO, OLGA C Street Address (P.O. Box Number is Not Acceptable) 250 - 174TH STREET APT. 203 MIAMI BEACH FL 33160 Zip Code FI 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition THUE Defete. SOMERS, PETER C)//10/000313360 04/18/05-80122-009 150.00 NAME 400 ARTHUR GODFREY RD SUITE 512 STREET ADDRESS STREET ADDRESS CITY ST-ZIE MIAMI BEACH FL 33140 CITY-SI-ZIF VSD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME VALLEJO, OLGA C NAME STREET ADORESS STREET ADDRESS 250 - 174TH STREET, APT. 203 CITY-ST-78 CITY-ST-7(P MIAMI BEACH FL 33160 ☐ Change ☐ Addition THILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TIBE DDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST - ZIF TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 jeceiver 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

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