2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2007 08:00 AM Secretary of State DOCUMENT # P94000080960 CUTIS, SILHOUETTES COSMETIC SURGERY & SKIN CARE, CORP. Principal Place of Business Mailing Addross 400 ARTHUR GODFREY ROAD 3400 CORAL WAY **SUITE #512** 600 MIAMI BEACH FL 33140 MIAMI FL 33145-3053 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0535570 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo VALLEJO, OLGA C 250 - 174TH STREET APT. 203 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33160 City 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 Signature, typed or printed name of registered agent and title 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete DRE ☐ Change ☐ Addition SOMERS, PETER C NAME NAME U00000728530 400 ARTHUR GODFREY RD SUITE 512 STREET ADDRESS STREET ADDRESS 05/07/07-80022-008 150.00 MIAMI BEACH FL 33140 CITY-ST-ZiP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALLEJO, OLGA C NAME 250 - 174TH STREET, APT, 203 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33160 CITY-ST-ZIP CHY-ST-7IP THIE ☐ Delete HILE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HHE. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP TITLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIE ☐ Change Addition ☐ Delete IIIŒ 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 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 eath; 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

MALLY CALLY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/>0/07 (305)446 2050 Daylone Phone #