2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2009
Secretary of State

DOCUMENT# P95000024595

Entity Name: CLINICAL AESTHETIC RESEARCH, INC.

Current Principal Place of Business:

20335 BISCAYNE BLVD.
SUITE L-38
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20335 BISCAYNE BLVD.
SUITE L-38
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0574018 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAFAROFF, INNA G
2101 S OCEAN DR.
APT. 1206
HOLLYWOOD, FL 33019 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete
Name: SAFAROF, INNA A
Address: 2101 S OCEAN CIR, #1206
City-St-Zip: HOLLYWOOD, FL US

Title: MD ( ) Delete
Name: GURALNIK, YULY
Address: 2017 S OCEAN DR, #208W
City-St-Zip: HALLANDALE, FL 33009

Title: V ( ) Delete
Name: SVERDLOV, DINA
Address: 1467 MARINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: INNA SAFAROFF PCEO 05/06/2009

Electronic Signature of Signing Officer or Director Date