2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2008 8:00 am Secretary of State 03-24-2008 90074 003 ***150.00

| 1. Entity Nam | 8 | # P97000044 ASTIC SURGERY (| | } | | | | | | |
|--|---|------------------------------------|---|-------------|--------------------------|-----------------------|---------------------------------------|--------------------|------------|---------------|
| Principal Place | e of Business | 3 | Mailing Address | | | 1 | | | | |
| 1620 S CONGRESS AVE STE 101 PALM SPGS, FL 33461 US | | | 1620 S CONGRESS AVE STE 101 PALM SPGS, FL 33461 US | | | 50001374 | | | | |
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| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 01242008 | Chg-P | CR2E0 | 34 (12/06) | _ |
| City & State | | | City & State | | | 4. FEI Numi 65-078 | | | N. | ot Applicable |
| Zip | Country | | Zip | Coun | itry | 5. Certificate | e of Status Dealred | | \$8.75 Add | |
| Name and Address of Current Registered Agent | | | | | | 7. Name an | d Address of New F | tegistered : | Agent | |
| COUEN | CEBBEV | • | Name | | | | | | | |
| COHEN, JEFPREY 54 NE 4 AVE DELRAY BCH, FL 33483 | | | | | Street Address | (P.O. Box Numl | ber is Not Acceptabl | e) | | |
| | | | | | | | | | | |
| | | | | | City | | | FL | Zip Cod | e |
| 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 Floride. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| SIGNATURESignature, typed or printed name oil registered agent and site if applicable (NOTE: Registered Agent argument when refussionis) OATE | | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1,72008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | | | | | | | | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 |
| TITLE | Р | ··· | ☐ Delete | TITL | E | | | | Change | Addition |
| NAME | | CLORF, ALAN | | £ | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | DUBLETREE CIR LLM BCH, FL 33414 | | | ET ADDRESS -ST-ZIP | | | | | |
| TIFLE | VP □ Delete Im | | | | | | · · · · · · · · · · · · · · · · · · · | | ☐ Change | Addition |
| NAME | VINAS, LI | | | NAM | - | | : | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS - 51 - ZIP | | | | | |
| TITLE | s | 1002,12 00400 | ☐ Delette | - | | | | Change | ☐ Addition | |
| HAME | l - | N, DOV M.D. | _ ~~ | | | | | | | |
| STREET ADDRESS CITY - S3 - 26P | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | WELLING | IUN, FL 33414 | Delete | מזנו | | | | | [] Change | Addition |
| NAME | | | | NAM | ľ | | | | Charle | |
| STREET ADDRESS | 1 | | | | ET ADDRESS | | | | | |
| CITY-SI-ZIP | ļ. | | <u></u> | ━ | -ST-ZIP | | | | | |
| TITLE NAME | 1 | | ☐ Delete | TETL | | | | | ☐ Change | Addition |
| STREET ADDRESS | 1 | | | | ET ADORESS | | | | | |
| CITY-ST-ZIP | | | | CITY | -51-2 P | | | | | |
| TITLE | | | ☐ Deteta | IIILE | | | | | Change | ☐ Addition |
| NAME STREET ADDRESS | 1 | | | NAM STRE | ET ADORESS | | | | | |
| CITY-S1-ZIP | 1 | | | | - ST-24P | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floride 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 receiver or present 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: 2/28/08 561 968-7/11 | | | | | | | | | | |