2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044180

Current Principal Place of Business:

Entity Name: OUTPATIENT PLASTIC SURGERY CENTER, INC.

FILED Mar 21, 2011 Secretary of State

1620 S CONGRESS AV PALM SPRINGS, FL 33			
Current Mailing Address:		New Mailing Address	::
1620 S CONGRESS AV PALM SPRINGS, FL 33			
FEI Number: 65-0789191	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
SINGER, MICHAEL S E	SQ		

New Principal Place of Business:

SINGER, MICHAEL'S ESQ 3801 PGA BOULEVARD SUITE 604 PALM BEACH GARDENS, FL 33410 US

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:

Name: PILLERSDORF, ALAN
Address: 780 HARBOUR ISLES COURT
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: VP

Name: EIDELMAN, DOV

Address: 11726 PARADISE COVE LANE City-St-Zip: WELLINGTON, FL 33414 US

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: ALAN PILLERSDORF DR 03/21/2011