

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044180

FILED
Jun 12, 2012
Secretary of State

Entity Name: OUTPATIENT PLASTIC SURGERY CENTER, INC.

Current Principal Place of Business:

1620 S CONGRESS AVE STE 101
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

1620 S CONGRESS AVE STE 101
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 65-0789191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date