

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087578

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE ROSATO PLASTIC SURGERY CENTER, INC.

Current Principal Place of Business:

3790 7TH TERRACE
SUITE 101
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3790 7TH TERRACE
SUITE 101
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3477100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSATO, RALPH M M.D.
3790 7TH TERRACE 101
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSATO, RALPH M M.D.
Address: 3790 7TH TERRACE, SUITE 101
City-St-Zip: VERO BEACH, FL 32960

Title: S () Delete
Name: ROSATO, CATHERINE R
Address: 3790 7TH TERRACE, SUITE 101
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH M ROSATO

DR

02/13/2009

Electronic Signature of Signing Officer or Director

Date