2006 FOR PROFIT CORPORATION

DOCUMENT # P98000016544 AMARIS' AESTHETICS, INC. Malling Address Principal Place of Business 2299 9TH AVE N, SUITE 2C ST PETERSBURG, FL 33713 2299 9TH AVE N, SUITE 2C ST PETERSBURG, FL 33713

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Applied For Not Applicable

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3500089	•	Applied F Not Appli		
5. Certificate of Status Desired	Status Desired			

6. Name and Address of Current Registered Agent CENTOFANTI, AMARIS 2299 9TH AVE N. SUITE 2C

DO NOT WRITE

	ETERSBURG, FL 33713			IN THIS SPACE			
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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typic or printed name of registered agent and stryll applicable. (PATE: Registered Agent signature required when retreating) OATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10. , TITLE MAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D CENTOFANTI, AMARIS 2299 9TH AVE N, SUITE 2C ST PETERSBURG, FL 33713	ORS					
TITLE MAKE STREET ADDRESS CITY-ST-ZIP			- :	٠.	. • .		
NAME STREET ADDRESS CITY-ST-ZIP			·		NOT WRITE	· •	
NAME STREET ADDRESS CITY-ST-ZIP				IN TI	HIS SPACE	+ 4	
TITLE NAME STREET ADDRESS CITY'-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	Harris III					
12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter is on a state-therefore the report of the corporation of the receiver or trustee empowered or on an attachment with all others, with all others like empowered.							