

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005383

FILED
Mar 23, 2012
Secretary of State

Entity Name: PREMIERE CENTERS FOR COSMETIC SURGERY, INC.

Current Principal Place of Business:

3370 MARY
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3370 MARY STREET
MIAMI, FL 33133 US

New Mailing Address:

300 SOUTH HYDE PARK AVENUE
SUITE 100
TAMPA, FL 33606 US

FEI Number: 65-0899355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISTER, VALERIE
3370 MARY STREET
MIAMI, FL 33133 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: DPST
Name: MCALLISTER, VALERIE
Address: 3370 MARY STREET
City-St-Zip: MIAMI, FL 33133 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: JOHN WATERMAN

CFO

03/23/2012

Electronic Signature of Signing Officer or Director

Date