2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076286

FILED Feb 08, 2012 Secretary of State

Entity Name: ADVANCED AESTHETIC CENTER FOR ORAL & MAXILLOFACIAL SURGERY, INC.

Current Principal Place of Business: New Principal Place of Business:

2239 N COMMERCE PKWY STE 2 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2239 N COMMERCE PKWY STE 2 WESTON, FL 33326

FEI Number: 59-3599071 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:

ACOSTA, JULIO 9050 PINES STREET SUITE 363 PEMBROKE PINES, FL 33024 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: DIAZ, MARCOS DDS

Address: 2239 N COMMERCE PKWY STE 2

City-St-Zip: WESTON, FL 33326

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: MARCOS DIAZ PRES 02/08/2012