

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106661

FILED
Jan 18, 2007
Secretary of State

Entity Name: COSMETIQUE PLASTIC SUGERY, INC.

Current Principal Place of Business:

9495 SUNSET DR.,STE.B-150
MIAMI, FL 33173

New Principal Place of Business:

9495 SUNSET DR.,
B-150
MIAMI, FL 33173

Current Mailing Address:

104 CRANDON BLVD.
SUITE 327
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0976557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNSAKER, ROBERT H
104 CRANDON BLVD
STE 327
KEY BISCAYNE, FL 33149 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: D () Delete
Name: HUNSAKER, ROBERT H
Address: 104 CRANDON BLVD #327
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUNSAKER, ROBERT H
Address: 104 CRANDON BLVD #327
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT H HUNSAKER, M.D.

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date