

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106661

FILED
May 04, 2011
Secretary of State

Entity Name: COSMETIQUE PLASTIC SUGERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD
STE. 311
MIAMI, FL 33137

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
3550 BISCAYNE BLVD, STE. 311
MIAMI, FL 33137 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: PRES
Name: HUNSAKER, ROBERT H
Address: 3550 BISCAYNE BLVD. #311
City-St-Zip: MIAMI, FL 33137

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: ROBERT H. HUNSAKER, MD

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date