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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAD PERLYN, MD

01/13/2014 Date

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732950

Entity Name: MIAMI SOCIETY OF PLASTIC SURGEONS, INC.

Current Principal Place of Business:

MIAMI CHILDREN'S HOSPITAL 3100 SW 62ND AVE MIAMI, FL 33155

Current Mailing Address:

PO BOX 430901 SOUTH MIAMI, FL 33243

FEI Number: 59-1670308

Name and Address of Current Registered Agent:

PERLYN, CHAD M.D. MIAMI CHILDREN'S HOSPITAL 3100 SW 62ND AVE PLASTIC SURGERY OFFICE MIAMI, FL 33155 US

Certificate of Status Desired: No

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:	CHAD PERLYN, MD			01/13/2014
	Electronic Signature of Registered Agent			Date
Officer/Direct	or Detail :			
Title I	PRESIDENT	Title	PRESIDENT-ELECT	
Name I	NEWMAN, MARTIN MD	Name	PEREZ, RAMIRO MD	
Address	2950 CLEVELAND CLINIC BLVD	Address	6200 SUNSET DRIVE 402	
City-State-Zip:	WESTON FL 33331	City-State-Zip:	-	
Title I	IMMEDIATE PAST PRESIDENT	Title	TREASURER	
Name I	POLO, MAX MD	Name	PERLYN, CHAD MD	
	6280 SUNSET DRIVE 501	Address	MIAMI CHILDREN'S HOSPITAL	
City-State-Zip:	SOUTH MIAMI FL 33143	City-State-Zip:	3100 SW 62ND AVE MIAMI FL 33155	
Title	SECRETARY			
Name I	PAZMINO, PATRICK MD			
	848 BRICKELL AVE SUITE 820			
City-State-Zip: I	MIAMI FL 33131			

	e purpose of changing its registered onice of registered agent,
E: CHAD PERLYN, MD	

Electronic Signature of Signing Officer/Director Detail

