2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732950

Entity Name: MIAMI SOCIETY OF PLASTIC SURGEONS, INC.

FILED Mar 26, 2024 **Secretary of State** 3112122462CC

Current Principal Place of Business:

4308 ALTON ROAD SUITE #720 SUITE 720 MIAMI BEACH, FL 33140

Current Mailing Address:

4308 ALTON ROAD #720 **SUITE 720** MIAMI BEACH, FL 33140 US

FEI Number: 59-1670308 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COUSINS, BENJAMIN J DR. 4308 ALTON ROAD SUITE 720 MIAMI BEACH, FL 33140 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.

SIGNATURE: BENJAMIN J. COUSINS MD 03/26/2024

> Electronic Signature of Registered Agent Date

> > S

Officer/Director Detail:

Title TRUSTEE Title **EXECUTIVE SECRETARY**

COUSINS, BENJAMIN JOSEPH DR. Name PAT, PAZMINO MD Name

PO BOX 310461 4308 ALTON ROAD #720 Address Address

SUITE 720 City-State-Zip: MIAMI FL 33231

City-State-Zip: MIAMI BEACH FL 33140

Title Title **DIRECTOR**

Name CASTRELLON, RICARDO MD Name SARRAGA, ANDRES MD

Address 6200 SUNSET DRIVE 21110 BISCAYNE BLVD Address SUITE 402

SUITE 103 MIAMI FL 33143

City-State-Zip: City-State-Zip: AVENTURA FL 33180

Title Т Title

NATHAN, NIRMAL MD Name BERGER, AARON JACOB MD Name

4770 BISCAYNE BLVD Address 3100 SE 62 AVE Address **SUITE 830**

City-State-Zip: MIAMI FL 33155 City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/26/2024 SIGNATURE: BENJAMIN COUSINS MD SECRETARY