

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000152472

Entity Name: DERMAVANT LABS INC.

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

2495 STRILING RD.
SUITE 70C
DANIA BEACH, FL 33312 US

Current Mailing Address:

2495 STRILING RD.
SUITE 70C
DANIA BEACH, FL 33312 US

New Principal Place of Business:

3325 GRIFFIN ROAD
SUITE E285
FT LAUDERDALE, FL 33312 US

New Mailing Address:

3325 GRIFFIN ROAD
SUITE E285
FT LAUDERDALE, FL 33312 US

FEI Number: 20-4139422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANDHASETTI, PAUL
2495 STRILING RD.
SUITE 70C
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GLADSTONE, YOEL
3325 GRIFFIN ROAD
SUITE E285
FT LAUDERDALE, FL 33312 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: YOEL GLADSTONE

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GLADSTONE, YOEL
Address: 3325 GRIFFIN ROAD SUITE E285
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: YOEL GLADSTONE

PRES

09/22/2010

Electronic Signature of Signing Officer or Director

Date