2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012637

Entity Name: DS HEALTHCARE GROUP, INC.

Current Principal Place of Business:

1602 ALTON ROAD NO. 374 MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD NO. 374 MIAMI BEACH, FL 33139

FEI Number: 20-8380461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHESIN, DANIEL 1602 ALTON ROAD NO. 374 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC7175445336

Officer/Director Detail:

Title

KHESIN, DANIEL Name

1680 MERIDIAN AVENUE, SUITE 301 Address

City-State-Zip: MIAMI BEACH FL 33139

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.

CEO

04/16/2013 Date