

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005653

Entity Name: DERMACARE USA INC

Current Principal Place of Business:

3905 NW 107 AVE
SUITE 104
DORAL, FL 33178

Current Mailing Address:

3905 NW 107 AVE
SUITE 104
DORAL, FL 33178 US

FEI Number: 46-4898679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARABANO, FERNANDO
10620 NW 27 STRET
MIAMI , FL 33172 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

Officer/Director Detail :

Title P
Name OLIVARES, OSCAR
Address 3905 NW 107 AVE
City-State-Zip: DORAL FL 33178

Title S
Name CARABANO, FERNANDO
Address 10620 NW 27TH STREET
City-State-Zip: MIAMI FL 33172

Title S, MGR
Name DE LA CRUZ, DIANE
Address 3905 NW 107 AVE STE 104
City-State-Zip: DORAL FL 33178

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: DIANA DE LA CRUZ

SECRETARY

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date