2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000041281

Entity Name: DERMOPHISIOLOGIQUE USA, LLC

Current Principal Place of Business:

6701 NE 4TH AVENUE MIAMI. FL 33138

Current Mailing Address:

6701 NE 4TH AVENUE MIAMI, FL 33138 US

FEI Number: 75-3268692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALESSANDRO , FRACAS 4770 BISCAYNE BLVD SUITE 1280 MIAMI, FL 33137 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: ALESSANDRO FRACAS 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

6274988843CC

Authorized Person(s) Detail:

Title MGR

Name FRACAS, ALESSANDRO
Address 6701 NE 4TH AVENUE

City-State-Zip: MIAMI FL 33138

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESSANDRO FRACAS

Electronic Signature of Signing Authorized Person(s) Detail

MGR