

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001930

Entity Name: DERMALOGICA, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
STE 660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1535 BEACHEY PLACE
CARSON, CA 90746

New Mailing Address:

FEI Number: 95-3874566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGA, FRANCISCA
1000 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LA MARCA, ADRIANA
1000 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131 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: ADRIANA LA MARCA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WURWAND, RAYMOND
Address: 1535 BEACHEY PLACE
City-St-Zip: CARSON, CA 90746

Title: S () Delete
Name: WURWAND, JANE
Address: 1535 BEACHEY PLACE
City-St-Zip: CARSON, CA 90746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND WURWAND

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date