

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001930

Entity Name: DERMALOGICA, INC.

FILED  
Feb 24, 2009  
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:

1535 BEACHEY PLACE  
C/O KEVIN A. NARVAEZ  
CARSON, CA 90746

FEI Number: 95-3874566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

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: CEO (X) Change ( ) Addition  
Name: WURWAND, RAYMOND CEO  
Address: 1535 BEACHEY PLACE  
City-St-Zip: CARSON, CA 90746

Title: SEC (X) Change ( ) Addition  
Name: WURWAND, JANE SEC  
Address: 1535 BEACHEY PLACE  
City-St-Zip: CARSON, CA 90746

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

CEO

02/24/2009

Electronic Signature of Signing Officer or Director

Date