

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005738

FILED
May 02, 2008
Secretary of State

Entity Name: COSMEDX INCORPORATED OF CANADA

Current Principal Place of Business:

C/O SUE WAYWELL, CA, COLLINS BLAY & CO
55 RIDEAU STREET, STE TWO, KINGSTON
ONTARIO CANADA K7K 2Z8, ON CANADA

New Principal Place of Business:

Current Mailing Address:

C/O SUE WAYWELL, CA, COLLINS BLAY & CO
55 RIDEAU STREET, STE TWO, KINGSTON
ONTARIO CANADA K7K 2Z8, ON CANADA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431 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: PCD () Delete
Name: OLIVER, DIJANA DR
Address: 9 STUART ST, KINGSTON, ONTARIO
City-St-Zip: CANADA K7L 2V4, ON CANADA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIJANA OLIVER

DR

05/02/2008

Electronic Signature of Signing Officer or Director

_____ Date