

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21484

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: COSMETIC DERMATOLOGY, INC.

**Current Principal Place of Business:**

8798 NW 15TH ST  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

8798 NW 15TH ST  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 65-0075106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSENTHAL, KERRY E  
20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BRANDT, FREDRIC S  
Address: 8798 NW 15TH ST  
City-St-Zip: MIAMI, FL 33172 US

Title: DS  
Name: MOLONEY, MARGUERITE  
Address: 8798 NW 15TH ST  
City-St-Zip: MIAMI, FL 33172 US

Title: D  
Name: HOLTMAN, MARYBETH  
Address: 8798 NW 15TH ST  
City-St-Zip: MIAMI, FL 33172 US

Title: D  
Name: ROSENTHAL, ALAN  
Address: 20900 NE 30TH AVENUE, SUITE 600  
City-St-Zip: AVENTURA, FL 33180 US

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: ALAN ROSENTHAL

D

04/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date