2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND

FILED May 16, 2002 8:00 am Secretary of State DOCUMENT # M56683 1. Entity Name DERMOGENE CORP. 05-16-2002 90076 046 ***150.00 Principal Place of Business Mailing Address 8055 NW 77CT 8055 NW 77CT SUITE 5 SUITE 5 MEDLEY FL 33166 MEDLEY FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0423262 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALMAU, JAVIER Street Address (P.O. Box Number is Not Acceptable) 8055 NW 77CT MEDLEY FL 33166 City Zip Code 8. 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition DALMAU, AURORA NAME NAME STREET ADDRESS 8055 NW 77CT, STE 5 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DALMAU, JORGE ALBERTO NAME STREET ADDRESS 8055 NW 77CT, STE 5 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP **PDC** ☐ Delete TITLE Change ☐ Addition DALMAU, JORGE NAME STREET ADDRESS 8055 NW 77CT, STE. 5 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP TITLE Defete HTIF GOFUS, ROBERT NAME STREET ADDRESS 8055 NW 77CT, STE 5 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DALMAU, JAVIER NAME STREET ADDRESS 8055 NW 77CT, STE 5 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DALMAU, LAURA NAME STREET ADDRESS 8055 NW 77 CT., STE 5 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #