

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118311

FILED
Jan 17, 2011
Secretary of State

Entity Name: KALAI DERMATOLOGY SERVICE, INC.

Current Principal Place of Business:

5210 LINTON BLVD
SUITE 307
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

5210 LINTON BLVD
SUITE 307
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-1159789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GICHON, GADI
3407 S OCEAN BLVD
PH A
HIGHAND BEACH, FL 33487 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: D
Name: KALAI, DALIA MD
Address: 5210 LINTON BLVD, STE 307
City-St-Zip: DELRAY BEACH, FL 33484 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: /DALIA KALAI/

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date