CR2E034 (4/03)

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPO P02000011794 DOCUMENT # 1. Entity Name DERMALIFE AESTHETICS CENTER, INC.

FILED Sep 15, 2003 8:00 am ary of State

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Principal Place of Business Mailing Address 1140 WEST 50TH STREET SUITE 402 1140 WEST 50TH STREET SUITE 402 HIALEAH FL 33012 HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-061 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 Name JARAMILLO, GLADYS Street-Address:(P.O.: Box Number is Not Acceptable) 1140 WEST 50TH STREET SUITE 402 HIALEAH FL 33012 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITI F ☐ Change ☐ Addition Jaramillo, Gladys NAME NAME 1140 WEST 50TH STREET SUITE 402 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP -3 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an addrigs, with all other like empowered.

SIGNATURE:

SIGNATURE AND TY

attachment GOMEZ VELAZOUEZ SAIU8524

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September 11, 2003

Secretary of State Division of Corporations Tallahassee, FL

Ref: Dermalife Aesthetics Center, Inc.

Doc. No. P02000011794

Dear Sir/Madam:

Please, find enclosed my 2003 Uniform Business Report with my check in the amount of \$150.00. I hereby request an abstement of all penalties. I just received the enclosed form. I never received any forms to be submitted earlier. This is my first year doing business and I am not too familiar with your regulations. I look forward to file on time next year.

Should you need any additional information, do not hesitate to contact me.

Respectfully yours,

Day time phone # = (305) 819 7712.