

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013384

Entity Name: DERMOCELL U.S.A., INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

7640 NW 25 STREET
113
MIAMI, FL 33122

New Principal Place of Business:

7925 NW 12 STREET
300
MIAMI, FL 33126

Current Mailing Address:

7640 NW 25 STREET
113
MIAMI, FL 33122

New Mailing Address:

7925 NW 12 STREET
300
MIAMI, FL 33126

FEI Number: 04-3650853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, FARIO A
7640 NW 25 STREET
STE 113
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HURTADO, DANIEL H
7925 NW 12 STREET
STE 300
MIAMI, FL 33126 US

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: DANIEL H. HURTADO

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, FABIO A
Address: CALLE 108A NO. 16-12
City-St-Zip: BOGOTA COLOMBIA,

Title: VD () Delete
Name: ROJAS, CLARA C
Address: CALLE 108A NO. 16-12
City-St-Zip: BOGOTA COLOMBIA,

Title: SD () Delete
Name: ROJAS, DIEGO F
Address: CALLE 108A NO. 16-12
City-St-Zip: BOGOTA COLOMBIA,

Title: TD () Delete
Name: PEREZ, CLARA R
Address: CALLE 108A NO. 16-12
City-St-Zip: BOGOTA COLOMBIA,

Title: D () Delete
Name: ROJAS, JUAN C
Address: CALLE 108A NO. 16-12
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARA C ROJAS

V

06/02/2008

Electronic Signature of Signing Officer or Director

Date