

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013384

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

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

7925 NW 12 STREET
300
MIAMI, FL 33126

New Principal Place of Business:

2555 NW 102 AVENUE
204
DORAL, FL 33176

Current Mailing Address:

7925 NW 12 STREET
300
MIAMI, FL 33126

New Mailing Address:

2555 NW 102 AVENUE
204
DORAL, FL 33176

FEI Number: 04-3650853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HURTADO, DANIEL H
7801 NW 37 STREET
104
DORAL, FL 33166 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

07/16/2009

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: DIEGO ROJAS

S

07/16/2009

Electronic Signature of Signing Officer or Director

Date