

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90037 020 ***150.00

DOCUMENT # PO2000080763

1. Entity Name

DERMATONUS, INC.



Principal Place of Business: 9655 S. Dixie Hwy, Suite # 114, Miami, FL 33156
Mailing Address: 9655 S. Dixie Hwy, Suite # 114, Miami, FL 33156

2. Principal Place of Business: 9655 S. Dixie Hwy, Suite # 114, Miami, FL
3. Mailing Address: 9655 S. Dixie Hwy, Suite # 114, Miami, FL

Zip: 33156 Country: U.S.A. Zip: 33156 Country: U.S.A.

44024481



MOORE CR2E034 (11/03)

4. FEI Number: 55-0789339 Applied For: ☐ Not Applicable

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: Jorge Perez, 11134 SW 155 Terrace, Miami, FL 33157
7. Name and Address of New Registered Agent: Name: Street Address (P.O. Box Number is Not Acceptable): City: FL 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 constituting) DATE:

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PD		☐ Delete				☐ Change ☐ Addition
	PEREZ, JORGE	11134 SW 155 Terr	Miami, FL 33157				☐ Change ☐ Addition
	VD		☐ Delete				☐ Change ☐ Addition
	ERAZO, PATRICIA	11134 SW 155 Terr	Miami, FL 33157				☐ Change ☐ Addition
	VD		☐ Delete				☐ Change ☐ Addition
	PEREZ, ISABEL	11134 SW 155 Terr	Miami, FL 33157				☐ Change ☐ Addition
	TD		☐ Delete				☐ Change ☐ Addition
	ERAZO, ROCIO	11134 SW 155 Terr	Miami, FL 33157				☐ Change ☐ Addition
			☐ Delete				☐ Change ☐ Addition
			☐ Delete				☐ Change ☐ Addition
			☐ Delete				☐ Change ☐ Addition

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 address, with all other like empowered

SIGNATURE: [Signature] President 04/01/04 (305) 665-0997