2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State
01-15-2003 90283 029 ***158.75

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DOCUMENT # P02000080763

1. Entity Name
DERMATONUS, INC.

Principal Place of Business	Mailing Address
11134 S.W. 155 TERR. MIAMI FL 33157	11134 S.W. 155 TERR. MIAMI FL 33157

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
9655 S. Dixie Hwy	9655 S. Dixie Hwy
Suite, Apt. #, etc. Suite # 114	Suite, Apt. #, etc. Suite # 114
City & State Miami, FL	City & State Miami, FL
Zip 33156 / Country U.S.A.	Zip 33156 / Country U.S.A.

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

LAW FIRM OF MANFRED ROSENOW, P.A.
601 SW 57TH AVE., STE. D
MIAMI FL 33144

7. Name and Address of New Registered Agent

Name: Jorge Perez

Street Address (P.O. Box Number is Not Acceptable): 11134 S.W. 155 Terrace

City: Miami, **FL** Zip Code: 33157

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: Jorge Perez President-Director 01/11/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 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	PD PEREZ, JORGE 11134 S.W. 155 TERR. MIAMI FL 33157	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD ERAZO, PATRICIA 11134 S.W. 155 TERR. MIAMI FL 33157	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD PEREZ, ISABEL 11134 S.W. 155 TERR. MIAMI FL 33157	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD ERAZO, ROCIO 11134 S.W. 155 TERR. MIAMI FL 33157	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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CR2E034 (10/02)

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: Jorge Perez SIGNATURE REQUIRED 01/11/03 (305) 665-0997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #