

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134471

Entity Name: DERMALAB USA, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

17720 N BAY RD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17720 N BAY RD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 57-1152961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABOR, IVAN
17720 N BAY RD
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: GABOR, IVAN
Address: 17720 N BAY RD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PRES () Delete
Name: GABOR, REBECA VP
Address: 18361 NE 4 COURT
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IVAN GABOR

D

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date