

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134471

Entity Name: DERMALAB USA, INC.

FILED
Mar 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: IVAN GABOR

P.

03/25/2011

Electronic Signature of Signing Officer or Director

Date