

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076401

Entity Name: DERMATONE USA, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

11771 W ATLANTIC BLVD APT 23
CORAL SPRINGS, FL 33071

Current Mailing Address:

11771 W ATLANTIC BLVD APT 23
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
117
CORAL SPRINGS, FL 33076

New Mailing Address:

5944 CORAL RIDGE DRIVE
117
CORAL SPRINGS, FL 33076

FEI Number: 27-0090603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: VALVEZAN, PAULO
Address: 11771 W ATLANTIC BLVD APT 23
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
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Address: 11771 W ATLANTIC BLVD APT 23
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALVEZAN, PAULO R PRESIDE
Address: 5944 CORAL RIDGE DRIVE # 117
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V.PR (X) Change () Addition
Name: PAGANIN, OLIMPIO G VICE PR
Address: RUA ANGELO MICHELIN, 510
City-St-Zip: CAXIAS DO SUL, RS 95041-050 BR

Title: CTO () Change (X) Addition
Name: PAGANIN, CRISTIANO P CTO
Address: RUA ANGELO MICHELIN, 510
City-St-Zip: CAXIAS DO SUL, RS 95041-050 BR

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAULO VALVEZAN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date