

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076401

Entity Name: DERMATONE USA, INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

5944 CORAL RIDGE DRIVE  
# 117  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

5944 CORAL RIDGE DRIVE  
# 117  
CORAL SPRINGS, FL 33076

## New Mailing Address:

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:

VALVEZAN, PAULO R PRES.  
11771 WEST ATLANTIC BLVD.  
APT#23  
CORAL SPRINGS, FL 33071 US

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: PAULO VALVEZAN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date