

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076401

Entity Name: DERMATONE USA, INC.

FILED
Apr 30, 2008
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:

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

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

Title: CTO (X) 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: () 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: PAULO R. VALVEZAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date