

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158352

Entity Name: KYTHERA INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8615 S E LYONS
HOBE SOUND, FL 33455 US

New Principal Place of Business:

5711 S E MITZI LANE
STUART, FL 349978004 US

Current Mailing Address:

8615 S E LYONS
HOBE SOUND, FL 33455 US

New Mailing Address:

5711 S E MITZI LANE
STUART, FL 349978004 US

FEI Number: 75-3206220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, JUSTIN M
8615 S E LYONS
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HYATT, JUSTIN M
5711 S E MITZI LANE
STUART, FL 349978004 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: JUSTIN M HYATT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HYATT, VALERY
Address: 8615 S E LYONS
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DIR () Delete
Name: HYATT, JUSTIN M
Address: 8615 SE LYONS
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HYATT, VALERY
Address: 5711 S E MITZI LANE
City-St-Zip: STUART, FL 349978004 US

Title: DIR (X) Change () Addition
Name: HYATT, JUSTIN M
Address: 5711 S E MITZI LANE
City-St-Zip: HOBE SOUND, FL 334558004 US

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: JUSTIN M HYATT

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date