

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158352

Entity Name: KYTHERA INC.

FILED
Aug 29, 2009
Secretary of State

Current Principal Place of Business:

5711 S E MITZI LANE
STUART, FL 349978004 US

New Principal Place of Business:

8615 SE LYONS RD
HOBE SOUND, FL 33455 US

Current Mailing Address:

5711 S E MITZI LANE
STUART, FL 349978004 US

New Mailing Address:

8615 SE LYONS RD
HOBE SOUND, FL 33455 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
5711 S E MITZI LANE
STUART, FL 349978004 US

Name and Address of New Registered Agent:

HYATT, JUSTIN M
8615 SE LYONS RD
HOBE SOUND, FL 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:

08/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HYATT, VALERY
Address: 8615 SE LYONS RD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DIR (X) Change () Addition
Name: HYATT, JUSTIN M
Address: 8615 SE LYONS RD
City-St-Zip: HOBE SOUND, FL 33455 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: VALERY HYATT

DIR

08/29/2009

Electronic Signature of Signing Officer or Director

Date