

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158352

FILED
Apr 10, 2010
Secretary of State

Entity Name: KYTHERA INC.

Current Principal Place of Business:

8615 SE LYONS RD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

8585 SE CHURCH ST
3
HOBE SOUND, FL 33455 US

Current Mailing Address:

8615 SE LYONS RD
HOBE SOUND, FL 33455 US

New Mailing Address:

8585 SE CHURCH ST
3
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
8615 SE LYONS RD
HOBE SOUND, FL US

Name and Address of New Registered Agent:

HYATT, JUSTIN M
8585 SE CHURCH ST
3
HOBE SOUND, FL 33455 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 HYATT

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: HYATT, VALERY
Address: 8585 SE CHURCH ST APT 3
City-St-Zip: HOBE SOUND, FL 33455 US

Title: DIR
Name: HYATT, JUSTIN M
Address: 8585 SE CHURCH ST APT 3
City-St-Zip: HOBE SOUND, FL 33455 US

I hereby 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 all other like empowered.

SIGNATURE: VALERY HYATT

DIR

04/10/2010

Electronic Signature of Signing Officer or Director

Date