

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158352

FILED
Apr 26, 2011
Secretary of State

Entity Name: KYTHERA INC.

Current Principal Place of Business:

8585 SE CHURCH ST
3
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8585 SE CHURCH ST
3
HOBE SOUND, FL 33455 US

New Mailing Address:

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
8585 SE CHURCH ST
3
HOBE SOUND, FL 33455 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

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

_____ Electronic Signature of Signing Officer or Director

DIR

04/26/2011

_____ Date