

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152527

Entity Name: SERMORELIN, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

293 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, 33160

Current Mailing Address:

293 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, 33160

New Principal Place of Business:

701 BRICKELL AVENUE
#701
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
701
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, SCHEREZADE
293 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

STIEGLITZ, NICK W JR.
169 E. FLAGLER STREET
1512
MIAMI, FL 33131 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: NICK W. STIEGLITZ, JR.

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, RICHARD F
Address: 293 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: LOZANO, GIL V
Address: 293 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S, T (X) Change () Addition
Name: DE LOZANO, SCHEREZADE M
Address: 701 BRICKELL AVENUE, #701
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: SCHEREZADE M. DE LOZANO

S

02/26/2007

Electronic Signature of Signing Officer or Director

Date