

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056465

FILED
Aug 02, 2012
Secretary of State

Entity Name: DERM GROUP INC.

Current Principal Place of Business:

333 N NEW RIVER DR. E
SUITE 3100
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

333 N NEW RIVER DR. E
SUITE 3100
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

411 NW 1ST AVE
SUITE 3100
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

411 NW 1ST AVE
SUITE 3100
FT. LAUDERDALE, FL 33301 US

FEI Number: 26-0197314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIETH, DAVID M CEO
333 N NEW RIVER DR. E
SUITE 3100
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RIETH, DAVID M CEO
411 NW 1ST AVE
SUITE 604
FT. LAUDERDALE, FL 33301 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: DAVID RIETH

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIETH, DAVID
Address: 411 NW 1ST AVE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: CEO
Name: RIETH, DAVID
Address: 411 NW 1ST AVE SUITE 604
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DAVID RIETH

CEO

08/02/2012

Electronic Signature of Signing Officer or Director

Date