

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064419

FILED
Jan 05, 2010
Secretary of State

Entity Name: DERMAGENESIS MEDSPA INC.

Current Principal Place of Business:

2700 SW 194TH TERR
MIRAMAR, FL 330292483 US

New Principal Place of Business:

Current Mailing Address:

900 WEST 49TH STREET
SUITE 532
HIALEAH, FL 33012 US

New Mailing Address:

2700 SW 194TH TERR
MIRAMAR, FL 330292483 US

FEI Number: 26-0376335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEUERMANN, ALEXANDER L DR.
2700 SW 194 TERR
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEUERMANN, ALEXANDER L DR.
Address: 2700 SW 194 TERR
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: SCHEUERMANN, ALEXANDER L DR.
Address: 2700 SW 194 TERR
City-St-Zip: MIRAMAR, FL 33029 US

Title: PVST
Name: SCHEUERMANN, ALEXANDER L DR.
Address: 2700 SW 194 TERR
City-St-Zip: MIRAMAR, FL 33029

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: ALEXANDER LOUIS SCHEUERMANN

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date