

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019116

FILED
Apr 25, 2011
Secretary of State

Entity Name: COSMETIC DERMATOLOGY EXPORT, INC.

Current Principal Place of Business:

8798 NW 15TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8798 NW 15TH STREET
MIAMI, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
2875 NE 191 STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ.
20900 NE 30TH AVENUE, SUITE 600
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRANDT, FREDERIC S
Address: 8798 NW 15TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: GORDON, SAMUEL
Address: 8798 NW 15TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MALONEY, MARGUERITE
Address: 8798 NW 15TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: HOLTMAN, MARYBETH
Address: 8798 NW 15TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: ROSENTHAL, ALAN
Address: 8798 NW 15TH STREET
City-St-Zip: MIAMI, FL 33172

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: ALAN ROSENTHAL

Electronic Signature of Signing Officer or Director

D

04/25/2011

Date