

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026082

FILED
Feb 20, 2011
Secretary of State

Entity Name: DERMATOLOGY BOUTIQUE, P.A.

Current Principal Place of Business:

8911 COLLINS AVE #304
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8911 COLLINS AVE #304
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 90-0482600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLOMB, CYNTHIA A
8911 COLLINS AVE #304
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GOLOMB, CYNTHIA A
10155 COLLINS
APT 205
BAL HARBOUR, FL 33154 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

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOLOMB, CYNTHIA A
Address: 8911 COLLINS AVE #304
City-St-Zip: SURFSIDE, FL 33154

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: CYNTHIA A GOLOMB MD

PSD

02/20/2011

Electronic Signature of Signing Officer or Director

Date