2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047891

Entity Name: DERMAROLLER, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 INTRACOASTAL POINTE 108 INTRACOASTAL POINTE JUPITER, FL 33477

#200

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

321 ZENITH LN. JUNO BEACH, FL 33408

FEI Number: 27-0278345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLITON, GINA R MS. 321 ZENITH LANE

JUNO BEACH, FL 33408 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

Date

OFFICERS AND DIRECTORS:

Title:

BLITON, GINA R Name: 321 ZENITH LANE Address:

City-St-Zip: JUNO BEACH, FL 33408 US

Title:

COOK, JIHAN K Name:

Address: 108 INTRACOSTAL POINTE JUPITER, FL 33477 US City-St-Zip:

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: GINA BLITON RΑ 04/19/2011