

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047891

FILED
Apr 24, 2012
Secretary of State

Entity Name: DERMAROLLER, INC.

Current Principal Place of Business:

108 INTRACOASTAL POINTE
#200
JUPITER, FL 33477

New Principal Place of Business:

321 ZENITH LANE
JUNO BEACH, FL 33408

Current Mailing Address:

321 ZENITH LN.
JUNO BEACH, FL 33408

New Mailing Address:

321 ZENITH LANE
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:

BLITON, GINA R MS.
321 ZENITH LANE
JUNO BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: MNG
Name: BLITON, GINA R
Address: 321 ZENITH LANE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MNG
Name: COOK, JIHAN K
Address: 1968 OCALA RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 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: GINA BLITON

MNG

04/24/2012

Electronic Signature of Signing Officer or Director

Date