

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088621

FILED
Mar 15, 2011
Secretary of State

Entity Name: COSMEDICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

3961 SW 47TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3961 SW 47TH AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0405940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRALDO, LORETTA M.D.
3961 SW 47TH AVENUE
DAVIE, FL 33314 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: PD
Name: CIRALDO, LORETTA M.D.
Address: 3961 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: D
Name: CIRALDO, ROBERT M.D.
Address: 3961 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

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: LORETTA CIRALDO

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date