

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022860

Entity Name: DERMEDISPA, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

723 NORTH LINCOLN LANE
MIAMI BEACH, FL 33139

New Principal Place of Business:

12008 SOUTHSORE BLVD
101
WELLINGTON, FL 33414

Current Mailing Address:

524 SW 5TH AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

417 NE 17TH AVE
2
FT LAUDERDALE, FL 33301

FEI Number: 27-5436904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JULIET
524 SW 5TH AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LEE, JULIET
417 NE 17TH AVE
2
FT LAUDERDALE, FL 33301 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEE, JULIET
Address: 417 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP
Name: ZINGALE, ELIZABETH
Address: 524 SW 5TH AVE
City-St-Zip: FT LAUDERDALE, FL 33315

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: JULIET LEE

Electronic Signature of Signing Officer or Director

PRES

04/19/2012

Date