

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037672

Entity Name: ECTODERMA, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

227 MICHIGAN AVENUE
404
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

227 MICHIGAN AVENUE
404
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0748205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CHARLES ALAN
12864 BISCAYNE BLVD #372
NORTH MIAMI, FL 33181 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: DEWANDRE, LUC
Address: 227 MICHIGAN AVE # 404
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: DEWANDRE, RAPHAEL
Address: 227 MICHIGAN AVENUE # 404
City-St-Zip: MIAMI BEACH, FL 33139

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: DEWANDRE

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date