

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088477

Entity Name: LUMINIS USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3555 NW 53RD COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3555 NW 53RD COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0788406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY DUBOFF, BERNEY & ASSOCIATES
9700 S. DIXIE HIGHWAY
MIAMI, FL 33156 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: DPT
Name: COHEN, ALAIN
Address: 6215 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: DVS
Name: COHEN, MARTINE
Address: 6215 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: ALAIN COHEN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date