2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 28, 2005 08:00 AN DOCUMENT # P98000065881 **Secretary of State** 1. Entity Name ALLDERM CORPORATION Principal Place of Business Mailing Address C/O MAX LANGEN 112 S HIBISCUS DR C/O MAX LANGEN 112 S HIBISCUS DR MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 65-0856598 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANGEN, MAX Street Address (P.O. Box Number is Not Acceptable) 112 S HIBISCUS DR MIAMI FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered SIGNATURE Signature, Niped or p (NOTF: Registered Agent signature required when reinstaling) ed name of registered agent and tipe if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution 🔠 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete HEL LANGEN, MAX 16 5 614 NAME 100000246005 112 S. HIBISCUS ISLAND STREET ADDRESS STREET ADDRESS 52/29/05-80048-012 **150.0**0 CITY-ST ZIP MIAMI FL 33139 CITY-ST-7IP Change Addition ☐ Delete ut. £ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition ☐ Delete atte TITLE NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST ZIP Delete THE ☐ Change ☐ Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY ST-ZP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

SIGNATURE:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR