2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 8:00 am Secretary of State **DOCUMENT # P98000081518** 01-24-2008 90044 004 ***150.00 1. Entity Name DERMO AESTHETICS U.S.A. INC. Mailing Address Principal Place of Business 3440 S.W. 16TH TERRACE 3440 S.W. 16TH TERRACE MIAMI, FL 33145 MIAMI, FL 33145 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0869252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMBRANO, ZITA R 3440 S.W. 16TH TERRACE DO NOT WRITE ZITHA 1 correct spelling MIAMI, FL 33145 IN THIS SPACE 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 agent. SIGNATURE _______, r Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE VZITHA ZAMBRANO ZITAR NAME 3440 S.W. 16TH TERRACE STREET ADDRESS Twirect CITY-ST-ZIP MIAMI, FL 33145 spelling TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE -CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 with an address, with all other like empowered. SIGNATURE:

G OFFICER OR DIRECTOR

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