

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091364

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE DERMATOLOGY AND AESTHETIC CENTER, INC.

Current Principal Place of Business:

880 NW 13TH ST
3C
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

880 NW 13TH ST
3C
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0960264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, ALEJANDRO J MANAGER
1915 S.W. 10TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RENDON, ALEJANDRO J MANAGER
6853 JULIA GARDENS DR
COCONUT CREEK, FL 33073 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RENDON, MARTA M.D.
Address: 721 NE 38TH ST
City-St-Zip: BOCA RATON, FL 33431

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: MARTA RENDON

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date