2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056465

Entity Name: DERM GROUP INC.

Current Principal Place of Business:

411 NW 1ST AVE SUITE 3100

FT. LAUDERDALE, FL 33301

Current Mailing Address:

411 NW 1ST AVE SUITE 3100

FT. LAUDERDALE, FL 33301 US

FEI Number: 26-0197314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIETH, DAVID MCEO 411 NW 1ST AVE SUITE 604

FT. LAUDERDALE, FL 33301 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

Date

FILED Apr 24, 2013

Secretary of State

CC1614669879

Officer/Director Detail:

Title CEO Title CEO

Name RIETH, DAVID Name RIETH, DAVID

Address 411 NW 1ST AVE Address 411 NW 1ST AVE SUITE 604

City-State-Zip: FT. LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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: DAVID RIETH CEO 04/24/2013