

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001498

Entity Name: DERMPRO DERMATOPATHOLOGY, INC.

Current Principal Place of Business:

5298 SOCIALVILLE-FOSTER ROAD
MASON, OH 45040

Current Mailing Address:

5298 SOCIALVILLE-FOSTER ROAD
MASON, OH 45040 US

FEI Number: 20-0329274

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERLIN, HENRY G
16354 VINTAGE OAKS LANE
DELRAY BEACH, FL 33484 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

Officer/Director Detail :

Title PSTD
Name PATEL, SAMIR B
Address 5298 SOCIALVILLE-FOSTER ROAD
City-State-Zip: MASON OH 45040

Title MANAGER, LABORATORY SERVICES
Name FREEMAN, TONY F
Address 5298 SOCIALVILLE-FOSTER ROAD
City-State-Zip: MASON OH 45040

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: TONY F. FREEMAN

MANAGER, LABORATORY SERVICES 01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date