

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107787

FILED
Jul 08, 2008
Secretary of State

Entity Name: AGELESS SKIN INC.

Current Principal Place of Business:

8632 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

8608 GRIFFIN ROAD
COOPER CITY, FL 33328

Current Mailing Address:

8632 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

8608 GRIFFIN ROAD
COOPER CITY, FL 33328

FEI Number: 22-3968991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OWOC, VICTOR J D
8608 GRIFFIN ROAD
COOPER CITY, FL 33328 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: VICTOR OWOC

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MELTON, ERIN
Address: 8632 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: D () Delete
Name: OWOC, VICTOR
Address: 8632 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MELTON, ERIN
Address: 8608 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: OWOC, VICTOR
Address: 8608 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VICTOR OWOC

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date