

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107787

FILED
Feb 17, 2011
Secretary of State

Entity Name: AGELESS SKIN INC.

Current Principal Place of Business:

8608 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8608 GRIFFIN ROAD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 22-3968991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS
Name: OWOC, ERIN
Address: 8608 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: OWOC, VICTOR
Address: 8608 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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: VICTOR OWOC

D

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date