

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113916

Entity Name: ANTI AGING MATRIX.COM, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

701 SW 27TH AVE, SUITE 960
MIAMI, FL 33135

New Principal Place of Business:

701 SW 27TH AVENUE
SUITE 960
MIAMI, FL 33135

Current Mailing Address:

701 SW 27TH AVE, SUITE 960
MIAMI, FL 33135

New Mailing Address:

701 SW 27TH AVE
SUITE 960
MIAMI, FL 33135

FEI Number: 20-3334158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MARK DR
701 SW 27TH AVE, SUITE 960
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SILVERMAN, MARK A DR
701 SW 27TH AVENUE
SUITE 960
MIAMI, FL 33135 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: MARK A SILVERMAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERMAN, MARK DR
Address: 701 SW 27TH AVE, SUITE 960
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERMAN, MARK A DR
Address: 701 SW 27TH AVENUE SUITE 960
City-St-Zip: MIAMI, FL 33135

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: MARK A SILVERMAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date