

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107787

Entity Name: AGELESS SKIN INC.

Current Principal Place of Business:

10640 GRIFFIN ROAD
SUITE 102
COOPER CITY, FL 33328

Current Mailing Address:

10640 GRIFFIN ROAD
SUITE 102
COOPER CITY, FL 33328 US

FEI Number: 22-3968991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWOC, VICTOR JD
10640 GRIFFIN ROAD
SUITE 102
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, S
Name OWOC, ERIN
Address 10640 GRIFFIN ROAD
 SUITE 102
City-State-Zip: COOPER CITY FL 33328

Title D, P
Name OWOC, VICTOR
Address 10640 GRIFFIN ROAD
 SUITE 102
City-State-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

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date