2017 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

FILED Jan 06, 2017

Secretary of State

CC5314615660

Officer/Director Detail:

Title D. S Title D, P

OWOC, ERIN OWOC, VICTOR Name Name

10640 GRIFFIN ROAD 10640 GRIFFIN ROAD Address Address

SUITE 102 SUITE 102

City-State-Zip: COOPER CITY FL 33328 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.

01/06/2017 SIGNATURE: VICTOR OWOC **PRESIDENT**