

2024 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:

845 N MICHIGAN AVE
SUITE 925E
CHICAGO, IL 60611 US

FEI Number: 22-3968991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZZONE, DOMINIC
845 N MICHIGAN AVE
SUITE 925E
CHICAGO, FL 60611 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: DOMINIC MAZZONE

02/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MAZZONE, DOMINIC
Address 845 N MICHIGAN AVE
 SUITE 925E
City-State-Zip: CHICAGO IL 60611

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: DOMINIC MAZZONE

PRESIDENT

02/26/2024

Electronic Signature of Signing Officer/Director Detail

Date