2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107530

Entity Name: THE AGELESS SOCIETY INC

Current Principal Place of Business:

HOMESTEAD, FL 33033

3130 NE 1ST DR

Current Mailing Address:

3130 NE 1ST DR

HOMESTEAD, FL 33033 US

FEI Number: 45-4079147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIDORENKOV, ALEKSEY 3130 NE 1ST DR HOMESTEAD, FL 33033 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: ALEKSEY SIDORENKOV 04/12/2013

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC7234643350

Officer/Director Detail:

Title PRESIDENT Title VISE PRESIDENT

Name SIDORENKOV, ALEKSEY V Name SIDORENKOV, KRYSTLE

Address 3130 NE 1ST DR Address 3130 NE 1ST DR

City-State-Zip: HOMESTEAD FL 33033 City-State-Zip: HOMESTEAD FL 33033

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.

Electronic Signature of Signing Officer/Director Detail