2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059290

Entity Name: AGE BEAUTY INC.

Current Principal Place of Business:

10053 CLEARY BLVD

PLANTATION, FL 33324

Current Mailing Address:

10053 CLEARY BLVD PLANTATION, FL 33324 US

FEI Number: 45-5633858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRAFT, STEVEN M 934 N UNIVERSITY DR #250 CORAL SPRINGS, FL 33071 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 Feb 08, 2013

Secretary of State

CC6099959809

Officer/Director Detail:

DVT Title Title DVS

HERNANDEZ. ENRIQUE L Name Name DEL VAL, GRACIELA L Address 10053 CLEARY BLVD Address 10053 CLEARY BLVD City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

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.