

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002960

Entity Name: AGELESS MEN'S HEALTH HOLDINGS, INC.

Current Principal Place of Business:

10601 SAN JOSE BLVD.
SUITE 208
JACKSONVILLE, FL 32257

Current Mailing Address:

14358 N FRANK LLOYD WRIGHT
SUITE 4
SCOTTSDALE, AZ 85260 US

FEI Number: 27-5505337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name BLACKWOOD, JASON
Address 14358 N FRANK LLOYD WRIGHT
SUITE 4
City-State-Zip: SCOTTSDALE AZ 85260

Title VP
Name MITIAS, HANNA M MD
Address 206 OXFORD RD
City-State-Zip: NEW ALBANY MS 38652

Title S
Name BLACKWOOD, TAYLOR
Address 14358 N FRANK LLOYD WRIGHT
SUITE 4
City-State-Zip: SCOTTSDALE AZ 85260

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: JASON BLACKWOOD

PRESIDENT

03/22/2018

Electronic Signature of Signing Officer/Director Detail

Date