

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005894

Entity Name: LIFE EXTENSION INSTITUTE, INC.

Current Principal Place of Business:

600 FIFTH AVENUE 5TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

600 FIFTH AVENUE 5TH FLOOR
NEW YORK, NY 10020 US

FEI Number: 22-3230961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, CEO
Name BIRD, CHRIS
Address 600 FIFTH AVENUE 5TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title TREASURER
Name BLANCO, MARCOS
Address 600 FIFTH AVENUE 5TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP
Name MANSUR, GREG
Address 600 FIFTH AVENUE 5TH FLOOR
City-State-Zip: NEW YORK NY 10020

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: CHRIS BIRD

**CHIEF EXECUTIVE
OFFICER**

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date