

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001455

FILED
Apr 12, 2011
Secretary of State

Entity Name: AGE DIAGNOSTIC LABORATORIES, INC.

Current Principal Place of Business:

1120 HOLLAND DR., #13
BOCA RATON, FL 33487

New Principal Place of Business:

154 NW 16TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

1120 HOLLAND DR., #13
BOCA RATON, FL 33487

New Mailing Address:

301 NE 51ST STREET
2198
BOCA RATON, FL 33431

FEI Number: 05-0627301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, ELIZABETH C
301 NE 51ST STREET
2198
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTONOPOULOS, VASILIOS
Address: 301 NE 51ST STREET, STE. 2198
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: GELAGOTIS, PETER
Address: 301 NE 51ST STREET, STE. 2198
City-St-Zip: BOCA RATON, FL 33431

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: PETER GELAGOTIS

VPD

04/12/2011

Electronic Signature of Signing Officer or Director

Date