

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078970

Entity Name: FOREVER YOUNG SYSTEMS, INC.

FILED  
Apr 10, 2006  
Secretary of State

## Current Principal Place of Business:

10305 NW 41ST  
NO 215  
MIAMI, FL 33178

## New Principal Place of Business:

10850 NW 21 STREET  
BAY 170  
MIAMI, FL 33172

## Current Mailing Address:

10305 NW 41ST  
NO 215  
MIAMI, FL 33178

## New Mailing Address:

10850 NW 21 STREET  
BAY 170  
MIAMI, FL 33172

FEI Number: 14-1890250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAZA, MAURICIO  
10305 NW 41ST  
NO 215  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

WENZELL, JIMMY  
10850 NW 21 STREET  
BAY 170  
MIAMI, FL 33172 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: JIMMY WENZELL

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTRO, DIEGO J  
Address: 10305 NW 41ST  
City-St-Zip: MIAMI, FL 33178

Title: SD ( ) Delete  
Name: DE JESUS CASTRO, RICARDO  
Address: 10305 NW 41ST  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTRO, DIEGO J  
Address: 10850 NW 21 STREET BAY 170  
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change ( ) Addition  
Name: DE JESUS CASTRO, RICARDO  
Address: 10850 NW 21 STREET BAY 170  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIMMY WENZELL

AGT

04/10/2006

Electronic Signature of Signing Officer or Director

Date