

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000111110

FILED
May 12, 2010
Secretary of State**Entity Name:** FOREVER YOUNG IN KEY WEST INC**Current Principal Place of Business:**537 DUVAL STREET
KEY WEST, FL 33040 US**New Principal Place of Business:****Current Mailing Address:**537 DUVAL STREET
KEY WEST, FL 33040 US**New Mailing Address:****FEI Number:** 86-1112413**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARTOUCH, TAL
537 DUVAL STREET
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**PRIBRAMSKY, STEVEN
937 FLEMING STREET
KEY WEST, FL 33040 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: STEVEN PRIBRAMSKY

05/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARTUSH, HAIM
Address: 537 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

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: HAIM FARTUSH

PD

05/12/2010

Electronic Signature of Signing Officer or Director

Date