

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004365

Entity Name: AGELESS MARKETING, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

15630 NW 2ND COURT
MIAMI, FL 33169 US

New Principal Place of Business:

3918 NW 77TH AVE
HOLLYWOOD, FL 33024 US

Current Mailing Address:

15630 NW 2ND COURT
MIAMI, FL 33169

New Mailing Address:

3918 NW 77TH AVE
HOLLYWOOD, FL 33024

FEI Number: 26-1949141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARK, MARIONETTE VP
15630 NW 2ND COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

STARK, MARIONETTE CEO
3918 NW 77TH AVE
HOLLYWOOD, FL 33024 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: MARIONETTE STARK

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STARK, MARIONETTE
Address: 3918 NW 77TH AVE
City-St-Zip: DAVIE, FL 33024 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: MARIONETTE STARK

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date