2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 14, 2008 8:00 am Secretary of State DOCUMENT # P07000015471 1. Entity Name 02-14-2008 90013 044 ***150 00 ZEN ANTI-AGING HEALTH CENTER, INC. Principal Place of Business Mailing Address 11200 PINES BLVD. 11200 PINES BLVD. SUITE 101 PEMBROKE PINES FL 33026 SUITE 101 PEMBROKE PINES FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 701 Lmcoln Rel Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) D/ 4€ City & State City & State 4. FEI Number Applied For Miomi Beac Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ISSA, MONA Street Address (P.O. Box Number is Not Acceptable) 11200 PINES BLVD. SUITE 101 PEMBROKE PINES FL 33026 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed happy of registered agent and the 1 applicable. (NOTE: Registered Agunt eigheturn required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTSD TIT! F TITLE Delete ☐ Change Addition NAME ISSA, MONA NAME STREET ADDRESS 11200 PINES BLVD, STE 101 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete IIII F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Deiele TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-JIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED