## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000079604

FILED Apr 20, 2011 Secretary of State

Entity Name: THE LONGEVITY AND AESTHETICS INSTITUTE, INC.

**New Principal Place of Business: Current Principal Place of Business:** 98 S. FEDERAL HIGHWAY BOCA RATON, FL 33432 US **Current Mailing Address: New Mailing Address:** 98 S. FEDERAL HIGHWAY BOCA RATON, FL 33432 US FEI Number: 26-0520485 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERELMAN, JEFFREY 98 S. FEDEŔAL HIGHWAY BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: PERELMAN, JEFFREY
Address: 98 S. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 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: JEFFREY PERELMAN P 04/20/2011