

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000079604

FILED
Oct 17, 2011
Secretary of State

Entity Name: THE LONGEVITY AND AESTHETICS INSTITUTE, INC.

Current Principal Place of Business:

98 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

98 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-0520485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERELMAN, JEFFREY
98 S. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PERELMAN, JEFFREY
809 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 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

10/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERELMAN, JEFFREY
Address: 809 E BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 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

10/17/2011

Electronic Signature of Signing Officer or Director

Date