2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101766

FILED
Mar 23, 2009
Secretary of State

Entity Name: ANTI-AGING, AESTHETIC AND LASER CENTER, INC.

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1710
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1710
MIAMI, FL 33130

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RYBAK, OLEG
175 SW 7TH STREET
SUITE 1710
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: RYBAK, OLEG
Address: 175 SW 7TH STREET #1710
City-St-Zip: MIAMI, FL 33130

Title: VS ( ) Delete
Name: RYBAK, SERGEY
Address: 175 SW 7TH STREET #1710
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLEG RYBAK PT 03/23/2009
Electronic Signature of Signing Officer or Director Date