2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2008 8:00 am Secretary of State

DOCUMENT # P07000118536 01-07-2008 90043 037 ***158.75 MICROLIGHT REJUVENATION TECHNOLOGY, INC. Principal Place of Business Mailing Address 20823 N. 19TH AVENUE - SUITE # 8 PO BOX 530725 PHOENIX, AZ 85027 MIAMI SHORES, FL 33153 40000439 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc 01032008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-1665868 Not Applicable Zip Country Zip 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 LEVY, JOEL A Street Address (P.O. Box Number is Not Acceptable) 3001 QUAYSIDE LANE MIAMI, FL 33138 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition NAME STARWYNN, DARREN MAARE STREET ADDRESS 20823 N. 19TH AVENUE - SUITE # 8 STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85027 CITY-ST-ZIP VP TITLE Delete TITLE Ti Change Addition LIN, JAMI NAME NAME 3001 QUAYSIDE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP VΡ TITLE Defete TITLE Change Addition NAME LEVY, JOEL 3001 QUAYSIDE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TIFLE Delete HILL []] Change Addition JACKNOW, BURTON NAME NAME STREET ADDRESS 1800 NE 114TH STREET - SUITE # 1104 STREET ADDRESS CITY-ST-ZIP M IAMI, FL 33181 CITY-ST-ZIP TITLE Delete THILE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CHY-ST-ZIP

TITLE

changed, or on an attachment with an address, with all other like empowere

TITLE

HAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Defete

01-09-08

305 322-7838

☐ Change

Addition