

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077488

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE ANTI-AGING CENTER INC.

Current Principal Place of Business:

832 OCEAN INLET DR
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

832 OCEAN INLET DR
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 61-1569819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHIGALINA, LYUBA
832 OCEAN INLET DR
BOYNTON BEACH, FL 33435 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

OFFICERS AND DIRECTORS:

Title: D
Name: ZHIGALINA, LYUBA
Address: 832 OCEAN INLET DR
City-St-Zip: BOYNTON BEACH, FL 33435

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: LYUBA ZHIGALINA

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01/26/2011

Electronic Signature of Signing Officer or Director

Date