

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064857

FILED
Feb 09, 2012
Secretary of State

Entity Name: AGELESS, INC.

Current Principal Place of Business:

19667 TURNBERRY WAY
#7B
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
STE 595
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 27-1708010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMAN, KERRY
19667 TURNBERRY WAY
#7B
AVENTURA, FL 33180 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: P
Name: BLACKMAN, KERRY
Address: 19667 TURNBERRY WAY #7B
City-St-Zip: AVENTURA, FL 33180 US

Title: CEO
Name: BLACKMAN, KERRY
Address: 19667 TURNBERRY WAY #7B
City-St-Zip: AVENTURA, FL 33180 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: KERRY BLACKMAN

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date