

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050401

FILED
Mar 02, 2011
Secretary of State

Entity Name: JUVENESIS OF PALM BEACH, INC.

Current Principal Place of Business:

10115 W. SAMPLE ROAD
SUITE 107
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7401 WILES ROAD
SUITE 140
CORAL SPRINGS, FL 33067

Current Mailing Address:

10115 W. SAMPLE ROAD
SUITE 107
CORAL SPRINGS, FL 33065

New Mailing Address:

7401 WILES ROAD
SUITE 140
CORAL SPRINGS, FL 33067

FEI Number: 32-0315378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANO, NICOLAS
1440 CORAL RIDGE DRIVE #260
CORAL SPRINGS, FL 33071 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: PD
Name: OLANO, NICOLAS
Address: 1440 CORAL RIDGE DRIVE #260
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD
Name: ESPINOSA, LILIA
Address: 7401 WILES ROAD #140
City-St-Zip: CORAL SPRINGS, FL 33067

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: LILIA ESPINOSA

STD

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date