

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000050587

Entity Name: ANTI-AGING SPACE, INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

5151 CORPORATE WAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

5151 CORPORATE WAY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-2869404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-HOSSEINY, RYAN
5151 CORPORATE WAY
JUPITER, FL 33458 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: PSD
Name: EL-HOSSEINY, RYAN
Address: 5151 CORPORATE WAY
City-St-Zip: JUPITER, FL 33458 US

Title: VPT
Name: EL-HOSSEINY, ADAM
Address: 5151 CORPORATE WAY
City-St-Zip: JUPITER, FL 33458 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: RYAN ELHOSSEINY

PSD

02/14/2012

Electronic Signature of Signing Officer or Director

Date