

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099396

FILED
Jan 20, 2011
Secretary of State

Entity Name: FOREVER YOUNG OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4151 HUNTERS PARK LANE
132
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

4151 HUNTERS PARK LANE
132
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-4187726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEORDUNA, CARLOS
4141 HUNTERS PARK LANE
132
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DEORDUNA, CARLOS
4151 HUNTERS PARK LANE
132
ORLANDO, FL 32837 US

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

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEORDUNA, CARLOS
Address: 4151 HUNTERS PARK LANE
City-St-Zip: ORLANDO, FL 32837

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: CARLOS L DE ORDUNA

MD

01/20/2011

Electronic Signature of Signing Officer or Director

Date