

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091162

FILED
Jan 20, 2012
Secretary of State

Entity Name: LIFE WEAR TECHNOLOGIES, INC.

Current Principal Place of Business:

1620 S.W. 5TH CT.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5926
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0540079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAQUINTO, JOSEPH
4130 NE 24TH AVE
LIGHTHOUSE POINT, FL 33064 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: GIAQUINTO, JOSHEPH
Address: 4130 NE 24TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JOSEPH GIAQUINTO

PSD

01/20/2012

Electronic Signature of Signing Officer or Director

Date