

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006728

Entity Name: AGE, INC.

Current Principal Place of Business:

2545 WEST 80TH STREET
UNIT #6
HIALEAH, FL 33016

Current Mailing Address:

9500 WEST 55TH STREET
SUITE A
MCCOOK, IL 60525

FEI Number: 36-4330751

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title CEO
Name SPIER, ANTHONY
Address 9500 W 55TH ST SUITE A
City-State-Zip: MCCOOK IL 60525

Title CFO
Name ZIMMERMAN, RENEE
Address 9500 WEST 55TH ST, SUITE A
City-State-Zip: MCCOOK IL 60525

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: RENEE ZIMMERMAN

CFO

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date