

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652271

FILED
Apr 18, 2011
Secretary of State

Entity Name: WAGS MANAGEMENT, INC.

Current Principal Place of Business:

2010 N.E. 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2010 N.E. 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-2011696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENBERG, ISAIL
2010 N.E. 214TH TERR.
N. MIAMI BCH., FL 33179 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: WAGENBERG, ISAIL
Address: 2010 N.E. 214 TERRACE
City-St-Zip: NORTH MIAMI BCH, FL

Title: STD
Name: WAGENBERG, SALO
Address: 2010 N.E. 214 TERRACE
City-St-Zip: NORTH MIAMI BCH, FL

Title: SD
Name: WAGENBERG, ISABEL
Address: 2030 NE 214 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD
Name: WAGENBERG, STEVEN
Address: 21378 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, FL 33180

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: ISAIL WAGENBERG

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date