

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652271

FILED  
Apr 22, 2012  
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: SALO WAGENBERG

STD

04/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date