

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60334

FILED
Apr 13, 2011
Secretary of State

Entity Name: AGE TECHNOLOGY ELECTRONIC EQUIPMENT, INC.

Current Principal Place of Business:

228 SW 95TH PL
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8312
HIALEAH, FL 33012 US

New Mailing Address:

POST OFFICE BOX 28312
HIALEAH, FL 33002 US

FEI Number: 59-2544946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, JUAN E.
1169 WEST 38TH TERRACE
HIALEAH, FL 33012 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: PERERA, JUAN E.
Address: 6200 W. FLAGLER STREET S101
City-St-Zip: MIAMI, FL 33144

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: JUAN E PERERA

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date