

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103341

FILED
Mar 08, 2012
Secretary of State

Entity Name: AFTER FIFTY INC.

Current Principal Place of Business:

5280 S.W. 35 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5280 S.W. 35 STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1148549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAS, DANIEL A
1215 SE 2ND AVE., #202
FT. LAUDERDALE, FL 33335 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: RUSSO, SONDR A J
Address: 5280 S.W. 35 STREET
City-St-Zip: DAVIE, FL 33314

Title: VD
Name: RUSSO, JAMES R
Address: 5280 S.W. 35 STREET
City-St-Zip: DAVIE, FL 33314

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: JAMES R RUSSO

VD

03/08/2012

Electronic Signature of Signing Officer or Director

Date