2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 31, 2008 08:00 AN Secretary of State

Daytime Phone #

| | AITITOAL IX | | | Miar 31, 2008 083 |
|---|---|---|--------------------|--|
| DOCUMENT # P04000056117 1. Entity Name THE BEST AGE, INC. | | | Secretary of S | |
| Principal Plac | e of Business M | ailing Address | | |
| 1240 W 83 ST 1240 W 83 ST | | | | |
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| | • | 4" 4 "" | | 02192008 No Chg-P CR2E034 (11/05) |
| DO NOT WRITE IN THIS SPACE | | | CE | 4. FEI Number Applied For Not Applied For Not Applied For Not Applied For Not Applicab 5. Certificate of Status Desired \$8.75 Additional |
| | | | | Fee Required |
| | 6. Name and Address of Current Regis | tered Agent | | , |
| RODRIGUEZ, ROSA M 1240 W 83 ST HIALEAH, FL 33014 | | | ; , | DO NOT WRITE IN THIS SPACE |
| 8. 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. I am familiar with, and accept | | | | |
| | ions of registered agent. | 0 0 0 0 0 | • | • |
| SIGNATURE Signature: typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | |
| | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign Finar Trust Fund Contribution. | | .00 May Be ed to Fees |
| 10. | OFFICERS AND DIREC | CTORS | | |
| TITLE | P | | | |
| NAME | RODRIGUEZ, ROSA M | | | |
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| CITY-ST-ZIP | | | 4. | |
| 12 Thereby | certify that the information supplied with this fi | ling does not qualify for the eve | emotions contained | in Chapter 119, Florida Statutes. I further certify that the information |
| indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. | | | | |