

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036804

FILED
Apr 27, 2010
Secretary of State

Entity Name: AGE INTERNATIONAL, INC.

Current Principal Place of Business:

8351 NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8351 NW 68TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-8698855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD STE 201-H1
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GRISOLIA, ALONSO J
8351 NW 68TH ST
MIAMI, FL 33166 US

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: ALONSO GRISOLIA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ALTIMARI, MIREN J
Address: 10331 SW 20TH ST
City-St-Zip: MIAMI, FL 33165 US

Title: DV
Name: GRISOLIA, ALONSO J
Address: 10331 SW 20TH ST
City-St-Zip: MIAMI, FL 33165 US

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: ALONSO GRISOLIA

DV

04/27/2010

Electronic Signature of Signing Officer or Director

Date