

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000074570

Entity Name: AGE OF EMPIRE INC

FILED
Oct 26, 2011
Secretary of State

Current Principal Place of Business:

6760 SW 50TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

226 SW 104 CT.
MIAMI, FL 33174

Current Mailing Address:

6760 SW 50TH TERRACE
MIAMI, FL 33155

New Mailing Address:

226 SW 104 CT.
MIAMI, FL 33174

FEI Number: 26-0439458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, MARCELINO
6760 SW 50TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALONSO, MARCELINO
226 SW 104TH CT.
MIAMI, FL 33174 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: MARCELINO ALONSO

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, MARCELINO
Address: 226 SW 104 CT.
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: ALONSO, JOSE
Address: 226 SW 104 CT.
City-St-Zip: MIAMI, FL 33174

Title: GM
Name: PEREZ, PABLO
Address: 11821 SW 35 STREET
City-St-Zip: MIAMI, FL 33175

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: MARCELINO ALONSO

PRES

10/26/2011

Electronic Signature of Signing Officer or Director

Date