

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088078

FILED
Apr 30, 2012
Secretary of State

Entity Name: WAGS TECHNOLOGY PARTNERS, INC.

Current Principal Place of Business:

21378 MARINA COVE CIRCLE
B16
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21378 MARINA COVE CIRCLE
B16
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2568454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
KATZ BARRON SQUITERO FAUST
2699 SOUTH BAYSHORE DRIVE SEVENTH FLOOR
MIAMI, FL 33131 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: MR
Name: WAGENBERG, STEVEN PRESIDE
Address: 21378 MARINA COVE CIRCLE UNIT B16
City-St-Zip: AVENTURA, FL 33180

Title: MR
Name: WAGENBERG, MARK VP
Address: 21378 MARINA COVE CIR, B16
City-St-Zip: AVENTURA, FL 33180 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: STEVEN WAGENBERG

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date