

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026581

FILED
Apr 03, 2009
Secretary of State

Entity Name: LEGACY OF THIRD AGE, CORP.

Current Principal Place of Business:

11880 SW 40 ST
216
MIAMI, FL 33175

New Principal Place of Business:

210 FOUNTAINEBLUE BLVD
513
MIAMI, FL 33172

Current Mailing Address:

11880 SW 40 ST
216
MIAMI, FL 33175

New Mailing Address:

210 FOUNTAINEBLUE BLVD
513
MIAMI, FL 33172

FEI Number: 26-2175880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PEREDAS PROFESSIONAL SERVICES, INC.
14732 SW 173 RD STREET
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, ARGEL
Address: 11880 SW 40 ST # 216
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ARGEL
Address: 210 FOUNTAINEBLUE BLVD APT.# 513
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ARGEL RAMOS

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date