

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026581

FILED
Mar 16, 2011
Secretary of State

Entity Name: LEGACY OF THIRD AGE, CORP.

Current Principal Place of Business:

11998 SW 268 TERRACE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

11998 SW 268 TERRACE
HOMESTEAD, FL 33032

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, ARGEL
Address: 11998 SW 268 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: ARGEL RAMOS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date