2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023627

Entity Name: FINAL AGE ENTERPRISES, INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7984 SW 56 ST. 7800 SW 56 ST. MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

PO BOX 558027 MIAMI, FL 332558027

FEI Number: 65-0696873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, ALEJANDRO ESQ.
250 GIRALDA AVE
CORAL GABLES, FL 33134 US

NUNEZ, ALEJANDRO ESQ.
1450 NW 87 AVE
SUITE 210
MIAMI, FL 33172 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: 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 DELGADO, ALBERTO
 Name:

 Address:
 12295 SW 93RD AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

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: ALBERTO M DELGADO PSTD 01/28/2008