2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023627

Entity Name: FINAL AGE ENTERPRISES, INC.

FILED Mar 02, 2011 Secretary of State

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

7800 SW 56 ST. 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. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DELGADO, ALBERTO Address: 12295 SW 93RD AVE. City-St-Zip: MIAMI, FL 33176

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: ALBERTO DELGADO P 03/02/2011