

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102535

Entity Name: AGEWLY REAL, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

3500 GATEWAY DRIVE
SUITE # 201
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3500 GATEWAY DRIVE
SUITE # 201
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0737404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINEBERG, LIBO B ESQ
3500 GATEWAY DRIVE
SUITE 201
POMPANO BEACH, FL 33069 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: PD
Name: GOLDMAN, RENEE K
Address: 3500 GATEWAY DR, STE 201
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VD
Name: GOLDMAN, RICHARD M
Address: 3500 GATEWAY DR, STE 201
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VSTD
Name: FINEBERG, LIBO B
Address: 3500 GATEWAY DR, STE 201
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: FINEBERG, LOUISE
Address: 3500 GATEWAY DRIVE, SUITE # 201
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: AVP
Name: FORTICH-LUTZ, MERCEDES E
Address: 2585 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327 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: MERCEDES E. FORTICH-LUTZ

AVP

04/02/2012

Electronic Signature of Signing Officer or Director

Date