

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029171

FILED
Mar 01, 2012
Secretary of State

Entity Name: TECH AGE CONSULTANTS, INC.

Current Principal Place of Business:

2628 NW 69 AVENUE
MARGATE, FL 33063

New Principal Place of Business:

26534 DURANGO CANYON LANE
KATY, TX 77494

Current Mailing Address:

2628 NW 69 AVENUE
MARGATE, FL 33063

New Mailing Address:

26534 DURANGO CANYON LANE
KATY, TX 77494

FEI Number: 65-0828083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, LUIS
2628 NW 69 AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

QUINTERO, LUIS
2628 NW 69TH AVE
MARGATE, FL 33063 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: LUIS QUINTERO

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: QUINTERO, LUIS O
Address: 26534 DURANGO CANYON LANE
City-St-Zip: KATY, TX 7494

Title: VD
Name: DE SOUZA, ALINE
Address: 26534 DURANGO CANYON LANE
City-St-Zip: KATY, TX 77494

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: LUIS QUINTERO

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date