2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102535

Entity Name: AGEWLY REAL, INC.

Current Principal Place of Business:

515 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

Current Mailing Address:

515 S. FEDERAL HIGHWAY DEERFIELD BEACH. FL 33441 US

FEI Number: 65-0737404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINEBERG, LIBO B, ESQ. 515 S. FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441 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: LIBO B. FINEBERG 04/01/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VD

NameGOLDMAN, RENEE KNameGOLDMAN, RICHARD MAddress515 S. FEDERAL HIGHWAYAddress515 S. FEDERAL HIGHWAYCity-State-Zip:DEERFIELD BEACH FL 33441City-State-Zip:DEERFIELD BEACH FL 33441

Title VSTD Title AVP, AS

Name FINEBERG, LIBO B Name FINEBERG, LOUISE

Address 515 S. FEDERAL HIGHWAY Address 515 S. FEDERAL HIGHWAY

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

Title AVP

Name FORTICH-LUTZ, MERCEDES E
Address 515 S. FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

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: LIBO B. FINEBERG VICE PRESIDENT 04/01/2020

FILED Apr 01, 2020

Secretary of State

6185068666CC

Date