


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90352 032 ***150.00

DOCUMENT # P03000105929

1. Entity Name
NEW ERA MARKETING, CORP



Principal Place of Business
**3900 NW 79 AVE.
 SUITE 585
 MIAMI, FL 33166**

Mailing Address
**3900 NW 79TH AVE
 SUITE 585
 MIAMI, FL 33166**

20049313



2. Principal Place of Business
4640 NW 93 Doral Ct.

3. Mailing Address
4640 NW 93 Doral Ct.

Suite, Apt. #, etc.

04232005 Chg-P CR2E034 (10/03)

City & State
Miami FL

City & State
Miami FL

Zip
33178 Country **US**

Zip
33178 Country **US**

4. FEI Number
65-1204981

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**EZ4U SERVICES CORP.
 3900 NW 79TH AVE
 SUITE 585
 MIAMI, FL 33166**

7. Name and Address of New Registered Agent

Name
Ana Maria del Pilar Tobon

Street Address (P.O. Box Number is Not Acceptable)
4640 NW 93 Doral Ct.

City
Miami FL Zip Code **33178**

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

4/14/05

Date

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May 6-
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	EZ4U SERVICES CORP.	3900 NW 79TH AVE. SUITE 585	MIAMI, FL 33166	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P	Ana Maria del Pilar Tobon	4640 NW 93 Doral Ct.	Doral, FL 33178	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	D Andres Giraldo	4640 NW 93 Doral Ct.	Doral, FL 33178	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	VP Daniel Ferrer	4640 NW 93 Doral Ct.	Miami FL 33178	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	VP Pilar Giraldo	Carrera 52 #76-166 Apt. 901	Baranquilla, Colombia.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ana Maria del Pilar Tobon

4/14/05

Date

Daytime Phone #

3059062313