

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105929

Entity Name: NEW ERA MARKETING, CORP

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

4640 NW 93 DOREL CT
MIAMI, FL 33178

New Principal Place of Business:

4640 NW 93 DORAL CT
MIAMI, FL 33178

Current Mailing Address:

4640 NW 93 DOREL CT
MIAMI, FL 33178

New Mailing Address:

4640 NW 93 DORAL CT
MIAMI, FL 33178

FEI Number: 65-1204981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PILAR TOBON, ANA MARIA
4640 NW 93 DORAL CT
MIAMI, FL 33178 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: P () Delete
Name: DEL PILAR TOBON, ANA MARIA
Address: 4640 NW 93 DORAL CT
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete
Name: GIRALDO, ANDRES
Address: 4640 NW 93 CORAL CT
City-St-Zip: DORAL, FL 33178

Title: V (X) Delete
Name: FERRES, DANIEL
Address: 4640 NW 93 DORAL CT
City-St-Zip: DORAL, FL 33178

Title: VD (X) Delete
Name: GIRALDO, PILAR
Address: CORREA 52 #76-188 APT 901
City-St-Zip: BARRANQUILLA, CL COLOMBIA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRALDO, ANDRES E
Address: 4640 NW 93 DORAL CT
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANDRES GIRALDO

P

12/12/2005

Electronic Signature of Signing Officer or Director

Date