

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044803

FILED
Apr 18, 2011
Secretary of State

Entity Name: NEW WORLD GOLD CORPORATION

Current Principal Place of Business:

350 CAMINO GARDENS BLVD.
SUITE 106
BOCA RATON, FL 33432 US

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

350 CAMINO GARDENS BLVD.
SUITE 106
BOCA RATON, FL 33432 US

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TALBOT, ROBERT
350 CAMINO GARDENS BLVD.
SUITE 106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TALBOT, ROBERT
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: ROBERT TALBOT

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TALBOT, ROBERT
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: KARIUS, KEVIN
Address: 200 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT TALBOT

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date