

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039401

FILED
Apr 30, 2011
Secretary of State

Entity Name: ANEW -E- BUSINESS INTERNATIONAL CORP.

Current Principal Place of Business:

8615 NW 189TH LN
3706
MIAMI, FL 33015

New Principal Place of Business:

8401 NW 17ST
APT. 50
DORAL, FL 3312610 05

Current Mailing Address:

BAMCO CCS 084
PO BOX 25322
MIAMI, FL 331025322

New Mailing Address:

FEI Number: 06-1699553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIGMARTI, RAMCEY
8615 NW 189TH LN
#3706
MIAMI, FL 33015 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: PD
Name: PUIGMARTI, RAMCEY
Address: BAMCO CCS 084, PO BOX 25322
City-St-Zip: MIAMI, FL 331025322 US

Title: VD
Name: KREFT, DORA A
Address: CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip: CHUAO CARACAS, MI 1064 VE

Title: SD
Name: MENDEZ, MAYAURI
Address: CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip: CHUAO CARACAS, MI 1064 VE

Title: TD
Name: MUNOZ, RAMON E
Address: CCCT NIVEL C2 SECTOR YAREY OFPB01
City-St-Zip: CHUAO CARACAS, MI 1064 VE

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: RP

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date