

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021440

Entity Name: NEWLAND ELECTRONICS, INC.

Current Principal Place of Business:

5161 INTERNATIONAL DR
ORLANDO, FL 32819

Current Mailing Address:

5216 VANGUARD ST
ORLANDO, FL 32819 US

FEI Number: 20-2325885

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAFER, MITCHEL AND SHERIDAN
541 S. ORLANDO AVE
SUITE 300
MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COHEN, ISAAC MMR.
Address 4584 TARA DRIVE
City-State-Zip: ENCINO CA 91432

Title T
Name ROSEMBERG, PABLO MR.
Address 3625 WATERS EDGE DR
City-State-Zip: ORLANDO FL 32812

Title S
Name COHEN, AARON GMR.
Address 4571 COMBER AVE
City-State-Zip: ENCINO CA 91316

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: PABLO ROSEMBERG

CEO

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date