

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025311

Entity Name: NEW EARTH PROPERTY USA, CORP.

Current Principal Place of Business:

7929 VILLA DESTE WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

407 LINCOLN ROAD
PH-NE
MIAMI BEACH, FL 33139 US

FEI Number: 30-0779511

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARBOSA LEGAL
407 LINCOLN ROAD
PH-NE
MIAMI BEACH, FL 33139 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: BRUNA BARBOSA, ESQ.

04/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name DE MIRANDA HAGE, MILTON JORGE
Address 7929 VILLA DESTE WAY
City-State-Zip: DELRAY BEACH FL 33446

Title VPD
Name HAGE PACHA, SILVIA REGINA
Address 7929 VILLA DESTE WAY
City-State-Zip: DELRAY BEACH FL 33446

Title TD
Name HAGE, MILTON
Address 7929 VILLA DESTE WAY
City-State-Zip: DELRAY BEACH FL 33446

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: DE MIRANDA HAGE , MILTON JORGE

PSD

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date