2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002998

Entity Name: NEW KOOSHAREM CORPORATION

Current Principal Place of Business:

1040 CROWN POINTE PARKWAY SUITE 1040 ATLANTA, GA 30338

Current Mailing Address:

3820 STATE STREET SANTA BARBARA, CA 93105

FEI Number: 27-2269356

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

Certificate of Status Desired: No

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

Officer/Director Detail ·

Officer/Director Detail :				
	Title	PRESIDENT	Title	D
	Name	SORENSEN, PAUL	Name	NETLAND, GREGORY
	Address	3820 STATE STREET	Address	3820 STATE STREET
	City-State-Zip:	SANTA BARBARA CA 93105	City-State-Zip:	SANTA BARBARA CA 93105
	Title	D	Title	DIRECTOR, CEO
	Name	DICAMILLO, GARY	Name	BICKES, THOMAS A.
	Address	3820 STATE STREET	Address	1040 CROWN POINTE PARKWAY SUITE 1040
	City-State-Zip:	SANTA BARBARA CA 93105	City-State-Zip:	ATLANTA GA 30338
	Title	D	Title	D
	Name		The	B
		AGUIRRE, ALBERT	Name	GIUSTO, STEPHEN
	Address	3820 STATE STREET	Name Address	GIUSTO, STEPHEN 3820 STATE STREET
			Name Address City-State-Zip:	GIUSTO, STEPHEN 3820 STATE STREET SANTA BARBARA CA 93105
	Address	3820 STATE STREET	Address	3820 STATE STREET
	Address City-State-Zip:	3820 STATE STREET SANTA BARBARA CA 93105	Address City-State-Zip:	3820 STATE STREET SANTA BARBARA CA 93105
	Address City-State-Zip: Title Name Address	3820 STATE STREET SANTA BARBARA CA 93105 SECRETARY GALLEBERG, PAUL 3820 STATE STREET	Address City-State-Zip: Title	3820 STATE STREET SANTA BARBARA CA 93105 CFO, TREASURER POOLE, SHAWN 1040 CROWN POINTE PARKWAY
	Address City-State-Zip: Title Name	3820 STATE STREET SANTA BARBARA CA 93105 SECRETARY GALLEBERG, PAUL	Address City-State-Zip: Title Name	3820 STATE STREET SANTA BARBARA CA 93105 CFO, TREASURER POOLE, SHAWN

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: PAUL GALLEBERG

SECRETARY

04/28/2015

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2015 Secretary of State CC6474065051