

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463364

FILED
Jan 04, 2011
Secretary of State

Entity Name: NEWCO STRUCTURES, INC.

Current Principal Place of Business:

7400 SW 50TH TERRACE
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7400 SW 50TH TERRACE
SUITE 206
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1561576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ERIC
7400 SW 50TH TERRACE
SUITE 206
MIAMI, FL 33155 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: CD
Name: NEWMAN, EDWARD
Address: 7400 SW 50TH TERRACE, SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: V
Name: DRUMMOND, ROGER S
Address: 7400 SW 50TH TERRACE, SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: PDS
Name: NEWMAN, ERIC E
Address: 7400 SW 50TH TERRACE, SUITE 206
City-St-Zip: MIAMI, FL 33155

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: ERIC NEWMAN

PDS

01/04/2011

Electronic Signature of Signing Officer or Director

Date