

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001639

Entity Name: NEWBORNFREE.COM, INC.

FILED
Aug 02, 2010
Secretary of State

Current Principal Place of Business:

2263 NORTH WEST BOCA RATON BOULEVARD
SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2263 NORTH WEST BOCA RATON BOULEVARD
SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 41-2251432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 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: D
Name: VIGDOR, DAN
Address: 2263 NW BOCA RATON BOULEVARD #202
City-St-Zip: BOCA RATON, FL 33431

Title: PSTD
Name: VIGDOR, RON
Address: 2263 NW BOCA RATON BOULEVARD #202
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: LEMEL, GIL
Address: 2263 NW BOCA RATON BOULEVARD #202
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: VIGDOR, ZEEV
Address: 2263 NW BOCA RATON BOULEVARD #202
City-St-Zip: BOCA RATON, FL 33431

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: RON VIGDOR

PSTD

08/02/2010

Electronic Signature of Signing Officer or Director

Date