2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000010699

RI FILED Mar 22, 2011 Secretary of State

Entity Name: NEW WORLD ANGELS, INC.

Current Principal Place of Business: New Principal Place of Business:

8130 GLADES BLVD, 293 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

3701 FAU BLVD, STE 210 BOCA RATON, FL 33431

FEI Number: 20-0478588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENTERPRISE DEVELOPMENT CORP. OF S. FL 3701 FAU BLVD SUITE 210 BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Γitle: DIR

 Name:
 COLE, JONATHAN

 Address:
 ONE N. CLEMATIS, #400

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: PRES

Name: WILLIAMS, RHYS

Address: 16129 BRISTOL POINTE DR City-St-Zip: DELRAY BEACH, FL 33446

Title: TRES

 Name:
 WILLIAMSON, ROBERT F

 Address:
 1235 NE 96TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHYS WILLIAMS PRES 03/22/2011