

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002547

Entity Name: NEWGONE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

2631 E. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

2526 EAGLE RUN CIRCLE
WESTON, FL 33327

FEI Number: 65-1067331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR, STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BAILACH, HUMBERTO
2526 EAGLE RUN CIRCLE
WESTON, FL 33327 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: HUMBERTO BAILACH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BAILACH, HUMBERTO F
Address: 2665 S BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: DVS () Delete
Name: BAILACH, MONICA
Address: 2665 S BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BAILACH, HUMBERTO F
Address: 2526 EAGLE RUN CIRCLE
City-St-Zip: WESTON, FL 33327

Title: DVS (X) Change () Addition
Name: BAILACH, MONICA
Address: 2526 EAGLE RUN CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUMBERTO F. BAILACH

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date