

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000002547

Entity Name: NEWGONE, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4990 NORTH FEDERAL HIGHWAY  
216  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

2526 EAGLE RUN CIRCLE  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 65-1067331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAILACH, HUMBERTO  
2526 EAGLE RUN CIRCLE  
WESTON, FL 33327 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: DPT  
Name: BAILACH, HUMBERTO F  
Address: 2526 EAGLE RUN CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: DVS  
Name: BAILACH, MONICA  
Address: 2526 EAGLE RUN CIRCLE  
City-St-Zip: WESTON, FL 33327

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: HUMBERTO BAILACH

DPT

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date