

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002547

Entity Name: NEWGONE, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

4990 NORTH FEDERAL HIGHWAY
216
FT. LAUDERDALE, FL 33308

Current Mailing Address:

2526 EAGLE RUN CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1111 E. SUNRISE BLVD
204
FT. LAUDERDALE, FL 33304 UN

New Mailing Address:

1111 E. SUNRISE BLVD
204
FORT LAUDERDALE, FL 33304 UN

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:

BAILACH, HUMBERTO
1111 E. SUNRISE BLVD
204
FT LAUDERDALE, FL 33304 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BAILACH, HUMBERTO F
Address: 1111 E. SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304 UN

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 F BAILACH

DPT

02/20/2012

Electronic Signature of Signing Officer or Director

Date