

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002929

Entity Name: NEW GLOBAL SOLUTIONS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

14040 NW 82 AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

14040 NW 82 AVE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14040 NW 82 AVE
MIAMI LAKES, FL 33016

New Mailing Address:

14040 NW 82 AVE
MIAMI LAKES, FL 33016 US

FEI Number: 65-1065504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SANDRO M
14040 NW 82 AVE
MIAMI LAKES, FL 33016 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: CEO
Name: ALVAREZ, SANDRO M
Address: 14040 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: BLANCO JR., RICHARD J
Address: 14040 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: SANDRO M ALVAREZ

CEO

02/16/2011

Electronic Signature of Signing Officer or Director

Date