2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060287

Entity Name: NEW AGE ART, INC.

FILED Apr 29, 2011 Secretary of State

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

13837 S. DIXIE HWY 6911 MAIN STREET MIAMI, FL 33176 APT 104

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

13837 S. DIXIE HWY 6911 MAIN STREET

MIAMI, FL 33176 APT 104
MIAMI LAKES, FL 33014

FEI Number: 01-0618303 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134

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

US

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 LANE, SANDRA

 Address:
 6911 MAIN STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: SANDRA LANE PSTD 04/29/2011