

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073048

Entity Name: NEW WORLD USA, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

3133 N.E. 211 TH ST
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3133 N.E. 211 TH ST
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1143745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMIANY, ALEX E SQ.
1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAITMAN, MARCELO
3133 NE 211 STREET
AVENTURA, FL 33180 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: MARCELO RAITMAN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RAITMAN, MARCELO D
Address: 3133 N.E. 211TH ST
City-St-Zip: MIAMI, FL 33180

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: MARCELO RAITMAN

DPST

03/07/2011

Electronic Signature of Signing Officer or Director

Date