

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026899

Entity Name: NEW NEW CONCEPT CO.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

3790 NW SOUTHRIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

14449 SW 126 PL
MIAMI, FL 33186

New Mailing Address:

12216 SW 118 TER.
MIAMI, FL 33186

FEI Number: 75-3025574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, CLAUDIA
14449 SW 126 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

D'AMICO, CLAUDIA
12216 SW 118 TER.
MIAMI, FL 33186 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'AMICO, CLAUDIA
Address: 14449 SW 126 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: D'AMICO, CLAUDIA
Address: 12216 SW 118 TER.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA D'AMICO

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date