2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078409

Entity Name: NEW WORLD TRADE, INC.

FILED Apr 29, 2009 Secretary of State

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

8249 SKYLANE WAY BLDG. #111 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

P.O. DRAWER 60205
C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 13-4205132 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:

WICKER, JOHN M P.A.

C/O JOHN M. WICKER, P.A.

FORT MYERS, FL 33906 US

WICKER, JOHN M
12670 NEW BRITTANY BOULEVARD
SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DP (X) Change () Addition

 Name:
 RODRIGUEZ, MAX
 Name:
 RODRIGUEZ, MAX

 Address:
 8249 SKYLANE WAY, BLDG. 111
 Address:
 8249 SKYLANE WAY, BLDG. 111

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:
 PUNTA GORDA, FL 33982

Title: ST () Delete Title: DST (X) Change () Addition

Name: EAGLE, MARTA Name: EAGLE, MARTA

 Address:
 8249 SKYLANE WAY, BLDG. 111
 Address:
 8249 SKYLANE WAY, BLDG. 111

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:
 PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTA EAGLE DST 04/29/2009