

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084727

FILED
Jun 18, 2010
Secretary of State

Entity Name: THE NEW PARENTING, INC.

Current Principal Place of Business:

10250 COLLINS AVENUE PH-1
BAL HARBOUR, FL 33154

New Principal Place of Business:

6436 SW 73RD CT.
C/O J.CARRAWAY
MIAMI, FL 33143

Current Mailing Address:

10250 COLLINS AVENUE PH-1
BAL HARBOUR, FL 33154

New Mailing Address:

6436 SW 73RD CT.
C/O J.CARRAWAY
MIAMI, FL 33143

FEI Number: 20-0646561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, JEFFREY L DR.
10250 COLLINS AVENUE PH-1
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

FINE, JEFFREY L DR.
6436 SW 73RD CT.
MIAMI, FL 33143 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: DR. JEFFREY L. FINE

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINE, JEFFREY L DR
Address: 6436 SW 73RD CT.
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: FINE, DALIT
Address: 6436 SW 73RD CT.
City-St-Zip: MIAMI, FL 33143

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: JEFFREY L. FINE

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date