2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P03000105929** 04-27-2005 90352 032 ***150.00 1. Entity Name NEW ERA MARKETING, CORP Principal Place of Business Mailing Address 3900 NW 79 AVE. 3900 NW 79TH AVE 20049313 SUITE 585 SUITE 585 MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 4640 NW 93 Doral (1. 2. Principal Place of Business 4640 NW 93 Doral Ct. Suite, Apt. #, etc. Suite, Apt. #, etc. 04232005 Chg-P CR2E034 (10/03) City & State MiaMi City & State 4. FEt Number Applied For Miani 65-1204981 Not Applicabi∻ Country Country 11< \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required a. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent (Norva dol) EZ4U SERVICES CORP. Street Address (P.O. Box Number is Not 4640 JW 63 0 3900 NW 79TH AVE **SUITE 585** MIAMI, FL 3316€ City Miami Zin Code 2. 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. I am familiar with, and accept "he obligations of registered agent SIGNATURE (NOTE_Rogistored Agent signature required when remistating) 9. Election Campaign Financing \$5.00 May 6-FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 frust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 11. 10. FICERS AND DIRECTORS IN 11 Р ٦η Ε Defete TITLE **Addition** Change Ana Mana del Pilar TOBON NAME EZ4U SERVICES CORP. NAM: 4690 NM 93 Doral CT. STREET ADDRESS 3900 NW 79TH AVE. SUITE 585 STREET ACCINES CHY-ST-ZIP MIAMI, FL 33166 603-50-74 TEE Delete THE ☐ Change Addition Andres Giraldo no Ct. viole. NAME CURECT ADORESS STREET ADDRESS Doral, Fl 33178 CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete DTI F ☐ Change Addition Daniel Ferres abyout. NAME NAM-STREET ADORESS STREET ADDRESS Miami F1 33178 ⇒ Y-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Dilar Giraldo Corrora 52 #76-166 Apt. 901 Change **X** Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Baranguilla, Colombia CITY-ST-ZP TITLE Delete TITLE ☐ Change T Addition MME NAber STREET ADDRESS STREET ADDRESS CPY-ST-ZP CITY-ST-ZIP ---☐ Delete TITLE ☐ Change Addition NAME NAM-STREET ADDRESS STREET ADDRESS ; COY-ST-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED