

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105929

Entity Name: NEW ERA MARKETING, CORP

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

4640 NW 93 DORAL CT
MIAMI, FL 33178

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 6I
MIAMI BEACH, FL 33139

Current Mailing Address:

4640 NW 93 DORAL CT
MIAMI, FL 33178

New Mailing Address:

407 LINCOLN ROAD
SUITE 6I
MIAMI BEACH, FL 33139

FEI Number: 65-1204981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PILAR TOBON, ANA MARIA
4640 NW 93 DORAL CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FERNANDEZ, GABRIEL
407 LINCOLN ROAD
SUITE 6I
MIAMI BEACH, FL 33139 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: GABRIEL FERNANDEZ

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, ANDRES E
Address: 4640 NW 93 DORAL CT
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRALDO, ANDRES E
Address: 714 NW 127TH AVE
City-St-Zip: MIAMI, FL 33182

Title: D () Change (X) Addition
Name: FERNANDEZ, GABRIEL
Address: 407 LINCOLN ROAD SUITE 6I
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: GARBIEL FERNANDEZ

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date