

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009903

Entity Name: NEW IMPRESSIONS USA, INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8652 BREEZY HILL DR.
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

6169 S JOG RD.
SUITE C11A # 107
LAKE WORTH, FL 33467 US

Current Mailing Address:

8652 BREEZY HILL DR.
BOYNTON BEACH, FL 33473 US

New Mailing Address:

FEI Number: 20-0599490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRI, RICHARD
8652 BREEZY HILL DR.
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

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: RICHARD BURRI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURRI, RICHARD
Address: 8652 BREEZY HILL DR.
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP
Name: BURRI, INNA
Address: 8652 BREEZY HILL DR.
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: RICHARD BURRI

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date