

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031832

Entity Name: NEWERA STRATEGIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2977 MACFARLANE RD
SUITE 304
MIAMI, FL 33133

Current Mailing Address:

2977 MACFARLANE RD
SUITE 304
MIAMI, FL 33133

New Principal Place of Business:

2977 MCFARLANE RD
SUITE 304
MIAMI, FL 33133

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

FEI Number: 26-0079625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BLVD
STE 280
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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 L. HOFMANN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREESE, ROGER
Address: 2950 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: TREESE, TAYLOR
Address: 2950 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREESE, ROGER
Address: 2977 MCFARLANE ROAD
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: TREESE, TAYLOR
Address: 2977 MCFARLANE ROAD
City-St-Zip: MIAMI, FL 33133

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: TAYLOR TREESE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date