

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039105

FILED
Mar 12, 2012
Secretary of State

Entity Name: NEW ELEMENT MARKETING & PROMOTIONS, INC.

Current Principal Place of Business:

11330 SW 69 LANE
MIAMI, FL 33173

New Principal Place of Business:

92 SW 3ST
306
MIAMI, FL 33130

Current Mailing Address:

11330 SW 69 LANE
MIAMI, FL 33173

New Mailing Address:

92 SW 3ST
306
MIAMI, FL 33130

FEI Number: 43-2044554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, NATALIA
11330 SW 69 LANE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SALAZAR, NATALIA
92 SW 3ST
306
MIAMI, FL 33130 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SALAZAR, NATALIA
Address: 92 SW 3ST SUITE#306
City-St-Zip: MIAMI, FL 33173

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: NATALIA SALAZAR

DPS

03/12/2012

Electronic Signature of Signing Officer or Director

Date