

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039177

FILED
Mar 24, 2008
Secretary of State

Entity Name: NEW ENTERTAINMENT CONCEPTS, INC.

Current Principal Place of Business:

905 BRICKELL BAY DR., UNIT 230
MIAMI, FL 33131

New Principal Place of Business:

5947 NW 102ND AVE.
DORAL, FL 33178 US

Current Mailing Address:

905 BRICKELL BAY DR., UNIT 230
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

FEI Number: 20-0892918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASSIFF, EDUARDO E
Address: 3607 ESTEPONA AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: NASSIFF, EDUARDO E
Address: 9801 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO E. NASSIFF

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date