2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 11, 2006 8:00 am Secretary of State

ANNUAL REPORT

05-11-2006 90242 002 ***150.00 **DOCUMENT # P05000011141** 1. Entity Name NEW HEALTH MARKETING CONCEPT CORP. Principal Place of Business Mailing Address 40090812 15476 NW 77TH CT., STE, 501 15476 NW 77TH CT., STE. 501 MIAMI LAKES, FL 33016 MIAMI LAKES, FL. 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-221065 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELLOJIN, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 15476 NW 77TH CT., STE. 501 MIAMI LAKES, FL 33016 City Zip Code FL 8. The above named entity submits his state on the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition VELLOJIN, GUSTAVO NAME NAME STREET ADDRESS 15476 NW 77TH CT., STE, 501 STREET ADORESS CITY-ST-ZIF MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BASSI, FELIPE NAME NAME STREET ADDRESS 15476 NW 77TH CT., STE. 501 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP ☐ Detete TITL F TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a SIGNATURE; ER OR DIRECTOR