

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161040

Entity Name: NEW VILLAGE, CORP.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

6141 NW 115 PLACE, STE. 362
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6141 NW 115 PLACE, STE. 362
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3910589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORO, LUIS
6141 NW 115 PLACE, STE. 362
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: ANEZ, NERIO
Address: 6141 NW 115 PLACE, STE. 362
City-St-Zip: MIAMI, FL 33178

Title: V
Name: VILLANUEVA DE ANEZ, CARMEN
Address: 6141 NW 115 PLACE, STE. 362
City-St-Zip: MIAMI, FL 33178

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: NERIO ANEZ

P

02/11/2011

Electronic Signature of Signing Officer or Director

_____ Date