

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039380

Entity Name: NEW WEALTH, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

900 WEST AVE.
SUITE #1237
MIAMI BEACH, FL 33139 US

Current Mailing Address:

900 WEST AVE.
SUITE #1237
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

323 ELM STREET
SUITE 5
HOLLYWOOD, FL 33019 US

New Mailing Address:

323 ELM STREET
SUITE 5
HOLLYWOOD, FL 33019 US

FEI Number: 77-0657417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVELO, EDGAR
900 WEST AVE.
SUITE #1237
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARVELO, EDGAR
323 ELM STREET
SUITE 5
HOLLYWOOD, FL 33019 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: EDGAR ARVELO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARVELO, EDGAR
Address: 900 WEST AVE., SUITE #1237
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARVELO, EDGAR
Address: 323 ELM ST, SUITE 5
City-St-Zip: HOLLYWOOD, FL 33019 US

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: EDGAR ARVELO

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date