

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057426

FILED
Apr 30, 2011
Secretary of State

Entity Name: NEW ERA CONSULTING CORP.

Current Principal Place of Business:

19041 SW 129 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19041 SW 129 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4771572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, IRIS M
11745 SW 183 ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BETHENCOURT, DULCE M
19041 SW 129 AVE
MIAMI, FL 33177 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: DULCE M BETHENCOURT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIERRA, IRIS M
Address: 19041 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

Title: VPD
Name: BETHENCOURT, DULCE M
Address: 19041 SW 129 AVE
City-St-Zip: MIAMI, FL 33177

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: DULCE M BETHENCOURT

VPD

04/30/2011

Electronic Signature of Signing Officer or Director

Date