

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061686

Entity Name: NEW AGE GROUP USA, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2601 NE 14TH AVENUE
FLAGLER -102
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

2601 NE 14TH AVENUE
FLAGLER -102
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 22-3782130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHUN, RICHARD M
2601 14 TH AVENUE
FLAGLER -102
WILTON MANORS, FL 33334 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: PRES
Name: KHUN, RICHARD M
Address: 2601 NE 14TH AVENUE / FLAGLER -102
City-St-Zip: WILTON MANORS, FL 33334

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: RICHARD M. KHUN

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date