

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061792

FILED
May 04, 2009
Secretary of State

Entity Name: NEWTRENDS FRANCHISE GROUP CO.

Current Principal Place of Business:

6445 S. CHICKASAW TR.
SUITE 139
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

6445 S. CHICKASAW TR.
SUITE 139
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 20-4900164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJOLAIS, JEAN PAUL
712 G MASALA DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

CAJOLAIS, JEAN PAUL
759, 28TH STREET
ORLANDO, FL 32805 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: JEAN PAUL CAJOLAIS

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAJOLAIS, JEAN PAUL
Address: 712 G MASALA DRIVE
City-St-Zip: ORLANDO, FL 32818 US

Title: VP () Delete
Name: DE MONTIGNY, MICHEL
Address: 6445 S.CHICKASAW TR. SUITE139
City-St-Zip: ORLANDO, FL 32829 US

Title: TREA () Delete
Name: MINVILLE, MARIE M.
Address: 712 G MASALA DRIVE
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAJOLAIS, JEAN PAUL
Address: 6445 SOUTH CHICKASAW TRAIL #139
City-St-Zip: ORLANDO, FL 32829 US

Title: SEC (X) Change () Addition
Name: DE MONTIGNY, MICHEL
Address: 6445 S.CHICKASAW TR. SUITE139
City-St-Zip: ORLANDO #139, FL 32829 US

Title: VP (X) Change () Addition
Name: MINVILLE, MARIE M.
Address: 6445 SOUTH CHICKASAW TR. #139
City-St-Zip: ORLANDO, FL 32829 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: JEAN PAUL CAJOLAIS

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date