

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90213 028 ***150.00

DOCUMENT # P07000056514

1. Entity Name
NEWCOMP, INC.



Principal Place of Business

1776 POLK STREET
SUITE 6E-074
HOLLYWOOD, FL 33020 US

Mailing Address

1776 POLK STREET
SUITE 6E-074
HOLLYWOOD, FL 33020 US

2. Principal Place of Business - No P.O. Box #

688 NORTH DIXIE HWY

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05232008

Chg-P

CR2E034 (12/06)

City & State

HOLLYWOOD, FL

City & State

FL

4. FEI Number

20-8999406

Applied For

Not Applicable

Zip

33020

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JARAMILLO, JOAQUIN M
937 NE 25TH AVE
POMPANO BEACH, FL 33062

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

JOAQUIN M. JARAMILLO

5/27/2008

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME JARAMILLO, JOAQUIN M
STREET ADDRESS 702 N. 20TH AVE.
CITY-ST-ZIP HOLLYWOOD, FL 33020 ☐ Delete

TITLE VTSD
NAME RANDAZZO, ANTHONY J
STREET ADDRESS 3350 SW 1ST COURT
CITY-ST-ZIP DEERFIELD BEACH, FL 33020 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anthony J. Randazzo

ANTHONY J. RANDAZZO

5/27/08

(954) 928-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40106473

#P07000056514

688 North Dixie Highway
Hollywood, FL 33020
954 920-6800/ Fax. 888 228-6795
www.newcompinc.com

NEWCOMP, INC.

May 27, 2008

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Annual Report

Ladies and Gentlemen:

Enclosed please find the Annual Report for our corporation. Please note that the report also contains a report of change of registered office. We were in the process of moving from our start-up location to our new offices over several weeks and somehow, in the confusion of moving, we failed to receive or just simply missed seeing any Notice that the report was due. However, we checked the SUNbiz website on Friday as a routine check of our status and saw that the annual report is due.

Sincerely,



Anthony J. Randazzo
Vice-President & General Manager

AJR:ps
Encls.