

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051507

FILED
Apr 19, 2011
Secretary of State

Entity Name: NEWTAB II, INC.

Current Principal Place of Business:

4780 NE 27 AVENUE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4780 NE 27 AVENUE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-2892917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, TONI
4780 NE 27TH AVENUE
FORT LAUDERDALE, FL 33308 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: P
Name: BARONE, TONI
Address: 4780 NE 27 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: TONI BARONE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date