

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087767

FILED
Mar 16, 2009
Secretary of State

Entity Name: NEW GLOBAL ENTERTAINMENT, INC

Current Principal Place of Business:

16502 DIAMOND HEAD DR
WESTON, FL 33331

New Principal Place of Business:

14945 SW 40 STREET
DAVIE, FL 33331

Current Mailing Address:

16502 DIAMOND HEAD DR
WESTON, FL 33331

New Mailing Address:

14945 SW 40 STREET
DAVIE, FL 33331

FEI Number: 26-3433849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CEANT, JEAN BERNARD
Address: 16502 DIAMOND HEAD DR
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: VANKANTEN, GUIAMO
Address: 16502 DIAMOND HEAD DR
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VANKANTEN, GUIAMO
Address: 14945 SW 40 STREET
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change () Addition
Name: RECHARDS, SELECTUS
Address: 16502 DIAMOND HEAD DR
City-St-Zip: WESTON, FL 33331

Title: SEC () Change (X) Addition
Name: RECHARDS, SANDRA
Address: 16502 DIAMOND HEAD DR
City-St-Zip: WESTON, FL 33331

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: GUIAMO VANKANTEN

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date