

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103482

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEW GENERATION HEARING CENTERS INC

Current Principal Place of Business:

3431 SW 107 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10966 SW 28 ST
MIAMI, FL 33165

New Mailing Address:

3431 SW 107 AVE
MIAMI, FL 33165

FEI Number: 26-3754214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMEILLAN, YVETTE D
3431 SW 107 AVE
MIAMI, FL 33165 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: DURAN, JOSEPH K AUD
Address: 10444 SW 21 TER
City-St-Zip: MIAMI, FL 33165

Title: P
Name: SOMEILLAN, YVETTE D BC-HIS
Address: 10966 SW 28 ST
City-St-Zip: MIAMI, FL 33165

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: YVETTE DURAN SOMEILLAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date