

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006330

Entity Name: NEWLOOK GROUP INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

620 WEST 27TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:
620 WEST 27TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-4086053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTFINO, ROBERT-JEAN
620 WEST 27TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

NOTTIN, ROBERT-JEAN
620 WEST 27TH STREET
HIALEAH, FL 33010 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: ROBERT J. NOTTIN

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NOTTIN, ROBERT-JEAN
Address: 620 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: V
Name: MEUNIER, JEAN-PHILIPPE
Address: 620 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ROBERT J. NOTTIN

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date