

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015464

FILED
Jan 20, 2010
Secretary of State

Entity Name: NEW WORLD COINS AND METALS CORPORATION

Current Principal Place of Business:

22835 SW 54 WAY
BOCA RATON, FL 33433

New Principal Place of Business:

4699 N FEDERAL HIGHWAY SUITE#112
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

22835 SW 54 WAY
BOCA RATON, FL 33433

New Mailing Address:

4699 N FEDERAL HIGHWAY SUITE #112
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-4288893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ERIC
22835 SW 54 WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RICARDEZ, MARTHA
4699 N FEDERAL HIGHWAY #112
LIGHTHOUSE POINT, FL 33064 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: MARTHA RICARDEZ

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: RICARDEZ, MARTHA
Address: 4699 N FEDERAL HIGHWAY SUITE#112
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARTHA RICARDEZ

CFO

01/20/2010

Electronic Signature of Signing Officer or Director

Date