

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015464

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW WORLD COINS AND METALS CORPORATION

Current Principal Place of Business:

4699 N FEDERAL HWY STE 112
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

175 SE 2 CT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4699 N FEDERAL HWY STE 112
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

PO BOX 44
DEERFIELD BEACH, FL 33441

FEI Number: 27-1710725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICARDEZ, MARTHA
175 SE 2 CT
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: RICARDEZ, MARTHA
Address: PO BOX 44
City-St-Zip: DEERFIELD BEACH, FL 33441

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date