2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021537

Entity Name: NEW HOPE USA INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2980 NW 27 ST

LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

2980 NW 27 ST

LAUDERDALE LAKES FL, FL 33311

FEI Number: 30-0610160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECUBELLIS, SCOTT 2970 NW 27 ST

LAUDERDALE LAKES, FL 33311 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 Date

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title:

Name: ZATAR, ABDEL Address: 2980 NW 27 ST

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DIR

Name: DECUBELLIS, SCOTT Address: 2980 NW 27 ST

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VP

Name: ZHANG, DAPENG Address: 2980 NW 27 ST

City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: DIR

Name: ZATAR, MOHAMMAD A

Address: 2980 NW 27 ST

City-St-Zip: LAUDERDALE LAKES, FL 33311

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: ABDEL ZATAR P 03/23/2012