

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035897

FILED
Jan 12, 2012
Secretary of State

Entity Name: NEW AGE PROMOTION GROUP INC.

Current Principal Place of Business:

1945 N.E. 135 ST. #457
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1945 N.E. 135 ST. #457
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-1950473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDONE, LAURA
1945 N.E. 135 ST. #457
NORTH MIAMI, FL 33181 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: D
Name: NARDONE, LAURA
Address: P.O. BOX 414235
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: FRAUWALLNER, RICARDO
Address: P.O. BOX 414235
City-St-Zip: MIAMI BEACH, FL 33141

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: LAURA NARDONE

DIR.

01/12/2012

Electronic Signature of Signing Officer or Director

Date