

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050259

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW ROADS HOLDING CORP.

Current Principal Place of Business:

ARAMCO TRUST CO LTD., ABBOTT BUILDING
ROAD TOWN, TORTOLA, BVI, BV VG1110 BV

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
SUITE 1409
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KING, RUSSELL L
1441 BRICKELL AVENUE
15TH FL
MIAMI, FL 33131 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: P, S
Name: NEW ROADS GROUP INC.
Address: ARAMCO TRUST CO. LTD., ABBOTT BUILDING
City-St-Zip: ROAD TOWN, TORTOLA, BVI, BV VG1110 BV

Title: VP
Name: ARGUELLES LACAYO, TITU AUXILIADO
Address: 22251 SW 93 PLACE
City-St-Zip: CUTLER BAY, FL 33190 US

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: TITU AUXILIADORA ARGUELLO LACAYO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date