

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057291

Entity Name: NEW AGE EXPORT INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1348 WASHINGTON AVE #243
MIAMI BEACH, FL 33139

New Principal Place of Business:

4701 SW 35TH STREET
BLD 8 BAY 33
DAVIE, FL 33314 US

Current Mailing Address:

1348 WASHINGTON AVE #243
MIAMI BEACH, FL 33139

New Mailing Address:

4701 SW 35TH STREET
BLD 8 BAY 33
DAVIE, FL 33314 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMAN-TOV, AVI
1348 WASHINGTON AVE #243
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SIMANTOV, AVRAHAM
4701 SW 35TH STREET
BLD 8 BAY 33
DAVIE, FL 33314 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: AVRAHAM SIMANTOV

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMANTOV, AVRAHAM
Address: 4701 SW 35TH STREET
City-St-Zip: DAVIE, FL 33314 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: AVRAHAM SIMANTOV

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date