2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078334

Entity Name: NEWCO CONSULTING CORP.

FILED Aug 08, 2012 Secretary of State

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

20066 NORTHEAST 36TH PLACE 20066 NORTHEAST 36TH PLACE

AVENUE, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20066 NORTHEAST 36TH PLACE 20066 NORTHEAST 36TH PLACE

AVENTURA, FL 33180 AVENUE, FL 33180

FEI Number: 45-3187428 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE

20066 NÓRTHEAST 36TH PLACE TALLAHASSEE, FL 32301 AVENTURA, FL 33180 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.

LEBHAR, MELISSA

SIGNATURE: MELISSA LEBHAR 08/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEBHAR, MELISSA Name:

20066 NORTHEAST 36TH PLACE Address:

City-St-Zip: AVENTURA, FL 33180

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: MELISSA LEBHAR DP 08/08/2012