## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000087184

Entity Name: NUEEARTH, INC.

FILED May 01, 2012 Secretary of State

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

1001 BRICKELL BAY DRIVE SUITE 1716 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 1716 MIAMI, FL 33131 US

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

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

LAW OFFICES OF MICHAEL H. HOFFMAN, P.A.

1521 ALTON ROAD

NO. 284

MIAMI BEACH, FL 33139 US

LAW OFFICES OF ANDREW COLDICUTT

1220 ROSECRANS STREET

PMB 258

SAN DIEGO, FL 92106 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: ANDREW COLDICUTT 05/01/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: SCIMECA, CHARLES J Address: 1001 BRICKELL BAY DRIVE City-St-Zip: MIAMI, FL 33131 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: CHARLES J SCIMECA P 05/01/2012