

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096740

FILED
Aug 17, 2012
Secretary of State

Entity Name: NEW ERA INTERNET CAFE, INC.

Current Principal Place of Business:

5366 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5366 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 36-4714009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALINDO, HERMICH
1631 NW 175TH TERRACE
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD STREET
350
DORAL, FL 33166 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: ADRIANA MORENO

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FROILAN, MONTEVERDE
Address: 1631 NW 175TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169

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: FROILAN MONTEVERDE

PSD

08/17/2012

Electronic Signature of Signing Officer or Director

Date