

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010339

Entity Name: NEXT AUTHENTIC, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

3001 N 34TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3839 NW BOCA RATON BOULEVARD
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

3001 N 34TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3839 NW BOCA RATON BOULEVARD
SUITE 100
BOCA RATON, FL 33431

FEI Number: 65-0392543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIDJAR, SAMUEL
3001 N34 TH STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BOULEVARD
SUITE 100
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ANIDJAR, SAMUEL
Address: 3001 N 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC (X) Delete
Name: REVAH, GABRIEL
Address: 3001 N 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REVAH, GABRIEL
Address: 3839 NW BOCA RATON BOULEVARD
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL REVAH

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date