

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019918

Entity Name: NEWTELL WORLDWIDE, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

10391 SW 64TH STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10391 SW 64 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0394586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUETO, EVA M
13274 NW 2ND TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUJILLO ALBERTO
Address: 10391 SW 64 ST
City-St-Zip: MIAMI, FL

Title: S
Name: TRUJILLO VIVIAN
Address: 10391 SW 64ST
City-St-Zip: MIAMI, FL

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: ALBERTO TRUJILLO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date