2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# P96000036875

Entity Name: NEW ARENA SQUARE CORPORATION

Current Principal Place of Business:

1023 NW 3RD AVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVE
APT # 9A
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0675153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YUKEN, SALOMON
10101 COLLINS AVE
APT # 9A
BAL HARBOUR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: YUKEN, SALOMON
Address: 10101 COLLINS AVE., APT. # 9A
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DS ( ) Delete
Name: YUKEN, ROSA
Address: 10101 COLLINS AVE., APT # 9A
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D ( ) Delete
Name: YUKEN, INGRID
Address: 10101 COLLINS AVE., APT # 9A
City-St-Zip: BAL HARBOUR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALOMON YUKEN PD 04/15/2009

Electronic Signature of Signing Officer or Director Date