

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074945

Entity Name: NEW AGE VARIETY, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

13995 NW 7TH AVE
MIAMI, FL 33168

New Principal Place of Business:

5800 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

7430 RAMONA ST
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0862655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONUOHA, AUGUSTINA
7430 RAMONA ST
MIRAMAR, FL 330232532 US

Name and Address of New Registered Agent:

ONUOHA, AUGUSTINA
7430 RAMONA ST
MIRAMAR, FL 330232532 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: AUGUSTINA ONUOHA

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ONUOHA, EMMANUEL
Address: 7430 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: ONUOHA, AUGUSTINA
Address: 7430 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ONUOHA, AUGUSTINA
Address: 7430 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AUGUSTINA ONUOHA

PRE

05/04/2005

Electronic Signature of Signing Officer or Director

Date