

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000097846

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Entity Name:** NEW AMERICAN VENTURES, INC.

**Current Principal Place of Business:**

1201 MANATI AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1201 MANATI AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 65-0959841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DEGROEN, DIRK  
1201 MANATI AVENUE  
CORAL GABLES, FL 33146 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: PSTD  
Name: DE GROEN, DIRK  
Address: 1201 MANATI AVE  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP  
Name: DE GROEN, ALEXANDRA  
Address: 1201 MANATI AVE  
City-St-Zip: CORAL GABLES, FL 33146

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: DIRK DE GROEN

PRES

01/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date