

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S96786

FILED
Nov 03, 2009
Secretary of State

Entity Name: NEW DAWN U.S.A. CORP.

Current Principal Place of Business:

1701 SW 87 CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

14287 SW 21ST TERR
MIAMI, FL 33175 US

New Mailing Address:

1701 SW 87 CT
MIAMI, FL 33165

FEI Number: 65-0299784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVEROL, CRISTINA
6770 INDIAN CREEK DR #PH-R
MIAMI BEACH, FL 33141 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: CRISTINA RIVEROL

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: PSTD () Delete
Name: RIVEROL, CRISTINA
Address: 6770 INDIAN CREEK DR. #PH-R
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRISTINA RIVEROL

Electronic Signature of Signing Officer or Director

PSTD

11/03/2009

Date