

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96786

FILED
Apr 30, 2012
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:

1701 SW 87 CT
MIAMI, FL 33165

New Mailing Address:

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
1701 SW 87 CT
MIAMI, FL 33165 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: RIVEROL, CRISTINA
Address: 1701 SW 87 CT
City-St-Zip: MIAMI, FL 33165

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: CRISTINA RIVEROL

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date