2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038726

Entity Name: NEW TASTE CORPORATION

Current Principal Place of Business:

21041 NE 34 TH PLACE AVENTURA, FL 33180

Current Mailing Address:

21041 NE 34 TH PLACE AVENTURA, FL 33180 US

FEI Number: 26-4788600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C. 5220 S UNIVERSITY DR STE C-102 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2013

Secretary of State

CC9335949545

Officer/Director Detail:

Title P Title VP

NamePEDERZOLI, ROBERTONameRECCHIUTI, SANDRAAddress21041 NE 34 PLACEAddress21041 NE 34 PLACECity-State-Zip:AVENTURA FL 33180City-State-Zip:AVENTURA FL 33180

Title D Title I

NamePEDERZOLI, BARBARANameLAMPLE, LUISAddress21041 NE 34 PLACEAddress21041 NE 34 PLACECity-State-Zip:AVENTURA US 33180City-State-Zip: AVENTURA US 33180

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: ROBERTO PEDERZOLI

PRESIDENT

04/06/2013