2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036402

Entity Name: NEW ENGLAND FLOUR CORP.

Current Principal Place of Business:

7800 CONGRESS AVENUE SUITE #206 BOCA RATON, FL 33487

Current Mailing Address:

1 HUNTINGTON QUADRANGLE SUITE 2S14 MELVILLE, NY 11747 US

FEI Number: 65-0498044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALCALAY, BEN-ZION 18161 DAYBREAK DRIVE BOCA RATON, FL 33496 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 30, 2014

Secretary of State

CC8209421092

Officer/Director Detail:

Title [

Name ALCALAY, BEN-ZION

Address 1 HUNTINGTON QUADRANGLE

City-State-Zip: MELVILLE NY 11747

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.