

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034257

Entity Name: NEW HAVEN HOMES & INVESTMENTS CORP.

Current Principal Place of Business:

160 N.W. 176 STREET
SUITE 207-4
MIAMI, FL 33169

Current Mailing Address:

20431 NW 20 AVE
MIAMI, FL 33056

FEI Number: 65-0912797

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKFORD, ZARANN
20431 NW 20 AVE
MIAMI, FL 33056 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

Officer/Director Detail :

| | | | |
|-----------------|------------------|-----------------|------------------|
| Title | PDC | Title | VP |
| Name | BECKFORD, ZARANN | Name | SMITH, CARMELETA |
| Address | 20431 NW 20 AVE | Address | 3357 NW 198 TERR |
| City-State-Zip: | MIAMI FL 33056 | City-State-Zip: | MIAMI FL 33056 |

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: ZARANN BECKFORD

PDC

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date