

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748683

FILED
Jun 29, 2010
Secretary of State

Entity Name: THE NEW WORLD CENTER FOUNDATION, INC.

Current Principal Place of Business:

2400 N MIAMI AVENUE
SUITE 2
MIAMI, FL 33127

New Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33137

Current Mailing Address:

2400 N MIAMI AVENUE
SUITE 2
MIAMI, FL 33127

New Mailing Address:

3550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33137

FEI Number: 59-1936652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORT, WIFREDO CHAIR
1101 BRICKELL AVENUE, SUITE 1003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE ROSA, LUIS CHAIR
3550 BISCAYNE BLVD.
306
MIAMI, FL 33137 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: LUIS DE ROSA

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: DE ROSA, LUIS CHAIR
Address: 3550 BISCAYNE BLVD. SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: ZORN, STEVEN SEC
Address: 3550 BISCAYNE BLVD. SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: TR
Name: MC DOUGAL, PETER TREASUR
Address: 3550 BISCAYNE BLVD. SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: BM
Name: QUINTANA, DOROTY
Address: 3550 BISCAYNE BLVD. SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: BM
Name: VACANT
Address: 3550 BISCAYNE BLVD. SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: BM
Name: VACANT
Address: 3550 BISCAYNE BLVD. SUITE 500
City-St-Zip: MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS DE ROSA

CH

06/29/2010

Electronic Signature of Signing Officer or Director

Date