

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003168

FILED
Apr 18, 2012
Secretary of State

Entity Name: NEW HORIZON FINANCIAL CORPORATION

Current Principal Place of Business:

240 CRANDON BLVD SUITE 271
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD SUITE 271
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-2825666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVE SUITE 117
FT LAUDERDALE, FL 33309 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: D
Name: BUZANELI, ANTONIO
Address: 240 CRANDON BLVD SUITE 271
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: MATTA, SANJIV
Address: 240 CRANDON BLVD SUITE 271
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: RIVERA, JULIO
Address: 240 CRANDON BLVD SUITE 271
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANTONIO BUZANELI

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date