2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM **Secretary of State** DOCUMENT # K30018 1. Entity Name NEW ERA SOUTHERN CORPORATION Mailing Address Principal Place of Business 22760 S. DIXIE HWY MIAMI FL 33170 22760 S. DIXIE HWY MIAMI FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0097339 Not Applicat Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name DELPINO, AMBARO Street Address (P.O. Box Number is Not Acceptable) 24821 S. DIXIE HWY **MIAMI FL 33132** Zip Code 8. 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. I am familiar with, and accesthe obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature recurred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete ☐ Addini THE TITLE DEL PINO, AMPARO NAME NAME STREET ACCRESS 24821 S. DOIXIE HWY STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change □#*** ☐ Delete TITLE TITLE U00000492459 04/19/06-80068-001 150.00 NAME DEL PINO, ISABLE C NAME STREET ADDRESS 22760 S. DIXIE HWY STREET ADDRESS City-ST-ZIP CITY-ST-ZIP MIAMI FL 33170 ☐ Vitini Change ☐ Detate HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Art. Change ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS City-ST-709 CITY-ST-ZIP ☐ Change 🔲 Addillic ☐ Defete TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Adding TITLE ☐ Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied that it report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

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