2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 06, 2007 08:00 Al Secretary of State DOCUMENT # K30018 1. Entity Name NEW ERA SOUTHERN CORPORATION Principal Place of Business Mailing Address 22760 S. DIXIE HWY MIAMI FL 33170 22760 S. DIXIE HWY MIAMI FL 33170 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0097339 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELPINO, AMBARO 24821 S. DIXIE HWY MIAMI FL 33132 Street Address (P.O. Box Number is Not Acceptable) 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 accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 Delete 1000 ☐ Change ■ Addition DEL PINO, AMPARO NAME NAME 24821 S. DOIXIE HWY STRUET ADDRESS STREET ADDIX SS U00000693909 MIAMI FL CHY-SI-ZIP CITY - S1- 7IP 16/07-80059-008 150.00 mir Delete Change ■ Addition DEL PINO, ISABLE C NAME MAME 22760 S. DIXIE HWY STREET ADDRESS STREET ADDRESS MIAMI FL 33170 CHY-S1-ZIP CHY-ST-ZIP TILLE . Delete. THE -🗔 Change NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-70 THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAMI NAME STREE LADORESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7IP TITLE ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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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 supplemental 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 recover 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

SIGNATURE

of the corporation or the lece if changed, or on an allaching

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at with an address, with all other like empowered

4-2-07