

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004430

FILED
Mar 01, 2011
Secretary of State

Entity Name: NEW HORIZON SERVICE GROUP INC.

Current Principal Place of Business:

38 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

38 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

PO BOX 660068
MIAMI SPRINGS, FL 332660068 US

FEI Number: 65-1021866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZASO, ANDRES
4550 NW 79 AVE.
UNIT #201
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ONEAL, JAMES
1629 WESTWARD DRIVE
MIAMI, FL 33166 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: JAMES ONEAL

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAZ, ALY
Address: 17440 NW 81 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: D
Name: LIZASO, ANDRES
Address: 4550 NW 79TH AVE.
City-St-Zip: DORAL, FL 33166

Title: D
Name: DAVIS, JOHN
Address: 38 CURTISS PARKWAY
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: JOHN DAVIS

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date