

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004430

FILED
Apr 10, 2012
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:

PO BOX 660068
MIAMI SPRINGS, FL 332660068 US

New Mailing Address:

FEI Number: 65-1021866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEAL, JAMES
1629 WESTWARD DRIVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MASTERSON, ROBERT D
633 SOUTH ROYAL POINCIANA BOULEVARD
APT. 219B
MIAMI SPRINGS, 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: ROBERT D. MASTERSON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASTERSON, ROBERT D
Address: 633 SOUTH ROYAL POINCIANA BOULEVARD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: TIERNEY, MATTHEW
Address: 631 EAST 9TH STREET
City-St-Zip: MIAMI, FL 33010

Title: D
Name: DEFERRARI, RONALD
Address: 3397 WEST 72 PLACE
City-St-Zip: HIALEAH, FL 33018 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: ROBERT D. MASTERSON

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date