2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004536

FILED Mar 25, 2010 Secretary of State

Entity Name: NEW WORLD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7864 NW 190 LANE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7864 NW 190 LANE MIAMI, FL 33015

FEI Number: 26-0243328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, RAMON 7864 NW 190 LANE MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINEZ, RAMON Address: 7864 NW 190 LANE City-St-Zip: MIAMI, FL 33015

Title: VPD

Name: MARTINEZ, DIANA Address: 7864 NW 190 LANE City-St-Zip: MIAMI, FL 33015

Title: SD

Name: CARREIRA, PEGGY
Address: 18660 LENAIRE DRIVE
City-St-Zip: MIAMI, FL 33157

Title:

Name: CARREIRA, GERMANO Address: 18660 LENAIRE DRIVE City-St-Zip: MIAMI, FL 33157

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: DIANA MARTINEZ VPD 03/25/2010