2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006947

Entity Name: NEW HEIGHTS, INC.

FILED Apr 19, 2011 Secretary of State

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

950 N FEDERAL HIGHWAY 900 SHERIDAN STREET

SUITE 219 SUITE 98

POMPANO BEACH, FL 33063 PEMBROKE PINES, FL., FL 33024

Current Mailing Address: New Mailing Address:

1103 NW 58 TH TERRACE #213____

SUNRISE, FL 33311

FEI Number: 65-0798993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WONG-FAH, JOAN 1103 NW 58 TH TERRACE #213 SUNRISE, FL 33311 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:

Γitle: CEO

 Name:
 DON-PEDRO, JOAN

 Address:
 1103 NW 58 TERRACE

 City-St-Zip:
 SUNRISE, FL 33313

Title: CCO

 Name:
 LOCKE, PAULA

 Address:
 9470 LIVE OAK PLACE

 City-St-Zip:
 DAVIE, FL 33324

Title: S

Name: ALEXANDER, RAYMOND
Address: 5950 DEL LARGO APT 204

City-St-Zip: SUNRISE, FL 33313

Title: T

Name: LOCKE, ROSALIND
Address: 117-50 164TH STREET
City-St-Zip: JAMAICA, NY 11434

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: JOAN DONPEDRO CEO 04/19/2011