2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007356

HOWARD, RUBYE

MIAMI, FL 33167

2300 NW 135TH ST

Name:

Address: City-St-Zip: FILED Apr 09, 2008 Secretary of State

Entity Name: NEW BIRTH RECORDS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2300 NW 135 ST. MIAMI, FL 33167 **Current Mailing Address: New Mailing Address:** 2300 NW 135 ST MIAMI, FL 33167 FEI Number: 65-0974595 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: STARKE, LEONARDO D ESQ 3340 MCDONALD STREET SUITE A MIAMI, FL 33133 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CURRY, VICTOR T CURRY, VICTOR T Name: Name: 13230 NW 7TH AVENUE 2300 NW 135TH ST Address: Address: City-St-Zip: NORTH MIAMI, FL 33168 City-St-Zip: MIAMI, FL 33167 () Delete Title: Title: (X) Change () Addition Name: WIGGINS, SPENCER Name: WOOD, REGINALD 129 HIDDEN COURT ROAD 2300 NW 135TH ST Address: Address: HOLLYWOOD, FL 33023 MIAMI, FL 33167 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: VICTOR T. CURRY D 04/09/2008