

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90043 041 ***150.00

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1. Entity Name

NEWHOUSE INTERNATIONAL MANAGEMENT SERVICES, INC.



Principal Place of Business

17125 NORTH BAY RD
3501
NORTH MIAMI BEACH FL 33160

Mailing Address

17125 NORTH BAY RD
3501
NORTH MIAMI BEACH FL 33160

2. Principal Place of Business - No P.O. Box #

17125 North Bay Rd

Suite, Apt. #, etc.

3111

City & State

Sunny Isles Bch, FL

Zip

33160

Country

USA

3. Mailing Address

17125 North Bay Rd

Suite, Apt. #, etc.

3111

City & State

Sunny Isles Bch, FL

Zip

33160

Country

USA

1st MOORE

CR2E034 (10/06)

4. FEI Number 65-1014860

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CASANOVA, PAOLA
17125 NORTH BAY RD
3501
SUNNY ISLES BEACH FL 33160

7. Name and Address of New Registered Agent

Name CASANOVA, Paola

Street Address (P.O. Box Number is Not Acceptable)

17125 North Bay Rd #3111

City Sunny Isles Bch

FL

Zip Code

33160

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Feb 9th, 2007

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PST
NAME CASANOVA, PAOLO ☐ Delete
STREET ADDRESS 17125 NORTH BAY RD, STE 3501
CITY - ST - ZIP NORTH MIAMI BEACH FL 33160

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PST ☒ Change ☐ Addition
NAME CASANOVA, PAOLO
STREET ADDRESS 17125 North Bay Rd, STE 3111
CITY - ST - ZIP Sunny Isles Bch, FL 33160

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Feb. 9th, 2007 305-5821601

Date

Daytime Phone #