

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059241

FILED
Apr 07, 2009
Secretary of State

Entity Name: NEWHOUSE INTERNATIONAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

17100 NORTH BAY RD, 1810
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 NORTH BAY RD, 1810
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1014860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, PAOLA
17125 NORTH BAY RD
SUITE 3111
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Title: PST () Delete
Name: CASANOVA, PABLO
Address: 5560 PACIFIC BLVD, SUITE 402
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CASANOVA, PAOLO
Address: 17100 NORTH BAY ROAD #1810
City-St-Zip: SUNNY ISLES, FL 33160

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.

SIGNATURE: PAOLO CASANOVA

MR.

04/07/2009

Electronic Signature of Signing Officer or Director

Date