

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094181

Entity Name: NEW HORIZON TV, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

14446 W. DIXIE HWY.
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MIAMI, FL 33161

New Principal Place of Business:

14446 W. DIXIE HWY.
MIAMI, FL 33161

Current Mailing Address:

14446 W. DIXIE HWY.
\
MIAMI, FL 33161

New Mailing Address:

14446 W. DIXIE HWY.
MIAMI, FL 33161

FEI Number: 65-1066513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAISER, ALFRED
18400 WEST DIXIE HIGHWAY
SUITE "D"
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GLAUSER, STUART H. CPA
14446 W DIXIE HIGHWAY
MIAMI, FL 33161 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: STUART H. GLAUSER, CPA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAISER, ALFRED
Address: 14446 WEST DIXIE HWY.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED WAISER

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date