

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002943

Entity Name: NEW CENTURY FAMILY, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

9749 NORTHWEST 127TH STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

9749 NORTHWEST 127TH STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 65-1073022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, ELENA L
9749 NW 12 ST
HIALEAH, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRASCO, ELENA L
Address: 9749 NORTHWEST 127TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VTD () Delete
Name: CARRASCO, EDUARDO E
Address: 9749 NORTHWEST 127TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: SD () Delete
Name: CARRASCO, LORENZO H
Address: 9749 NORTH WEST 127TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: SD () Delete
Name: CARRASCO, HELENA A
Address: 9749 NW 127 ST
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: PEREZ, LAZARO N
Address: 9749 NORTH WEST 127TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: EDUARDO CARRASCO

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date