

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047868

Entity Name: NEW WORLD DIRECT, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVENUE
#216
MIAMI BEACH, FL 331414694

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
#216
MIAMI BEACH, FL 331414694

New Mailing Address:

FEI Number: 04-3675273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, JOSHUA
6538 COLLINS AVENUE
#216
MIAMI BEACH, FL 331414694 US

Name and Address of New Registered Agent:

HUNG, SABRINA
6538 COLLINS AVENUE
#216
MIAMI BEACH, FL 331414694 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: SABRINA HUNG

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDEN, JOSHUA
Address: 6538 COLLINS AVENUE #216
City-St-Zip: MIAMI BEACH, FL 331414694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUNG, SABRINA
Address: 6538 COLLINS AVENUE #216
City-St-Zip: MIAMI BEACH, FL 331414694

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: SABRINA HUNG

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date