

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000055855

FILED
Aug 04, 2006
Secretary of State**Entity Name:** NEXT WORLD CONSULTANTS, INC.**Current Principal Place of Business:**1717 N BAYSHORE DR
1744
MIAMI, FL 33132**New Principal Place of Business:**1717 N BAYSHORE DR
1555
MIAMI, FL 33132**Current Mailing Address:**1717 N BAYSHORE DR
1744
MIAMI, FL 33132**New Mailing Address:**1717 N BAYSHORE DR
1555
MIAMI, FL 33132**FEI Number:** 01-0725764**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**AR FINANCIAL SERVICES, INC.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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: ALEX RODRIGUEZ

08/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PT () Delete
Name: REGGIANI, EZEQUIEL J
Address: 1717 N. BAYSHORE DRIVE, #1555
City-St-Zip: MIAMI, FL 33132**Title:** VP () Delete
Name: REGGIANI, GISELLE M
Address: 1717 N. BAYSHORE DRIVE #1555
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GISELLE M. REGGIANI

VP

08/04/2006

Electronic Signature of Signing Officer or Director

Date