

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101238

FILED
Jan 05, 2005
Secretary of State

Entity Name: NEW WORLD LAND INVESTMENT CORPORATION

Current Principal Place of Business:

C/O JOSE A SAAVEDRA ESQ
9400 S. DADELAND BLVD, PENTHOUSE 5
MIAMI, FL 33131

New Principal Place of Business:

5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143

Current Mailing Address:

C/O JOSE A SAAVEDRA ESQ
9400 S. DADELAND BLVD, PENTHOUSE 5
MIAMI, FL 33131

New Mailing Address:

5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143

FEI Number: 52-2379143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A ESQ
C/O JOSE A SAAVEDRA ESQ
9400 S. DADELAND BLVD, PENTHOUSE 5
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAAVEDRA, JOSE A ESQ
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 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: JOSE A. SAAVEDRA

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAAVEDRA, JOSE A ESQ
Address: 9400 S. DADELAND BLVD, PENTHOUSE 5
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAVEDRA, JOSE A ESQ
Address: 5975 SUNSET DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A. SAAVEDRA

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date