

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069852

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW HERZION INVESTMENTS, INC.

Current Principal Place of Business:

631 NE 139ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

16001 NE 19TH CT
MIAMI, FL 33162

New Mailing Address:

FEI Number: 86-1069679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULMIST, KERVIN
16001 NE 19TH CT
MIAMI, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P
Name: JULMIST, KERVIN
Address: 16001 NE 19TH CT
City-St-Zip: MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: KEVIN JULMIST

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date