

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148697

FILED
Jun 08, 2004
Secretary of State

Entity Name: NEW WORLD WATERFALL CORP.

Current Principal Place of Business:

3000 NW 5TH TERRACE APT. 115
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3000 NW 5TH TERRACE APT. 115
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0469639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: P () Delete
Name: CAMPOS, RUBENS
Address: 3000 NW 5TH TERRACE APT. 115
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPOS, RUBENS
Address: 3000 NW 5TH TERRACE APT. 115
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Change (X) Addition
Name: SOARES, SAVIO S
Address: 1201 33RD STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: RUBENS CAMPOS

PD

06/08/2004

Electronic Signature of Signing Officer or Director

Date