

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069011

FILED
Jul 19, 2006
Secretary of State

Entity Name: NEW WORLD HOLDINGS CORP.

Current Principal Place of Business:

4640 NW 5TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4640 NW 5TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 41-2143593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO DIEZ, P.A.
80 SW 8TH ST., SUITE 2510
MIAMI, FL 33130 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: BENITEZ, ROMAN A
Address: 16722 SW 28 COURT
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: BENITEZ, ROMAN D
Address: 4640 NW 5 STREET
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: BENITEZ, EDUARDO
Address: 2000 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BENITEZ, ROMAN O
Address: 4640 NW 5 STREET
City-St-Zip: MIAMI, FL 33126

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: EDUARDO BENITEZ

T

07/19/2006

Electronic Signature of Signing Officer or Director

Date