

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069011

FILED  
May 04, 2009  
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:

VARES, INC.  
1688 CORAL WAY  
MIAMI, FL 33145 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: VARES, INC.

05/04/2009

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 O  
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: ( ) 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 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: ROMAN A BENITEZ

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date