

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070478

FILED
Apr 21, 2007
Secretary of State

Entity Name: NEW HORIZONS LENDING GROUP INC.

Current Principal Place of Business:

815 NW 57 AVE
SUITE 119
MIAMI, FL 33126

New Principal Place of Business:

1152 SW 67 AVE
MIAMI, FL 33144

Current Mailing Address:

815 NW 57 AVE
SUITE 119
MIAMI, FL 33126

New Mailing Address:

P. O. BOX 260190
MIAMI, FL 33126

FEI Number: 20-1083087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, YOSVANY
815 NW 57 AVE
SUITE 119
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACOSTA, YOSVANY
1581 BRICKELL AVE
703
MIAMI, FL 33129 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: YOSVANY ACOSTA

04/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, YOSVANY
Address: 1581 BRICKELL AVE APT 703
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: JORGE, TABARES
Address: 515 NW 57 AVE SUITE 119
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JORGE, TABARES
Address: 815 NW 57 AVE SUITE 119
City-St-Zip: MIAMI, FL 33126

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: YOSVANY ACOSTA

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date