

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072973

Entity Name: NEW SPLENDOR, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1285 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

655 N.W. 27 ST
APT-3
MIAMI, FL 33127

Current Mailing Address:

1285 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

655 N.W. 27 ST
APT-3
MIAMI, FL 33127

FEI Number: 20-2866972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS L
1285 NE 154TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PEREZ, CARLOS L
655 N.W. 27 ST
APT-3
MIAMI, FL 33127 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: _____

Electronic Signature of Registered Agent

02/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, CARLOS L
Address: 285 NE 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, CARLOS L
Address: 655 N.W. 27 ST APT-3
City-St-Zip: MIAMI, FL 33127

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: CARLOS PEREZ

Electronic Signature of Signing Officer or Director

DP

02/12/2009

Date