2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097621

Entity Name: A NEW WORLD ERA HOLDINGS COMPANY

FILED Feb 18, 2008 Secretary of State

1899 NW 113 WAY 7975 MALTA COURT

CORAL SPRINGS, FL 33071 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

1899 NW 113 WAY PO BOX 772861

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 32244

FEI Number: 02-0782644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAUDEZ- MARTINEZ, MARIA T RAUDEZ- MARTINEZ, MARIA T EVP 7975 MALTA COURT

CORAL SPRINGS, FL 33071 US JACKSONVILLE, FL 32244 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: MARIA RAUDEZ- MARTINEZ 02/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: EVP (X) Change () Addition Name: RAUDEZ- MARTINEZ, MARIA T Name: RAUDEZ- MARTINEZ, MARIA T EVP

 Address:
 1899 NW 113 WAY
 Address:
 7975 MALTA COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: () Delete Title: EVP () Change (X) Addition

 Name:
 Name:
 FRANK, ARRIOLA EVP

 Address:
 Address:
 7975 MALTA COURT

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: () Delete Title: CEO () Change (X) Addition

 Name:
 Name:
 JUAN, VALDEZ CEO

 Address:
 Address:
 7975 MALTA COURT

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32244

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: JFV CEO 02/18/2008