2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2009
Secretary of State

DOCUMENT# P06000097621

Entity Name: A NEW WORLD ERA HOLDINGS COMPANY

Current Principal Place of Business:

7975 MALTA COURT
JACKSONVILLE, FL 32244

New Principal Place of Business:

1172 NW 25 ST
MIAMI, FL 33127

Current Mailing Address:

PO BOX 772861
CORAL SPRINGS, FL 32244

New Mailing Address:

1172 NW 25 ST
MIAMI, FL 33127

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

Name and Address of Current Registered Agent:

RAUDEZ- MARTINEZ, MARIA T EVP
7975 MALTA COURT
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

VALDES, JUAN F CEO
1172 NW 25 ST
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: JFV 07/23/2009
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: EVP ( ) Delete
Name: RAUDEZ- MARTINEZ, MARIA T EVP
Address: 7975 MALTA COURT
City-St-Zip: JACKSONVILLE, FL 32244

Title: EVP (X) Delete
Name: FRANK, ARRIOLA EVP
Address: 7975 MALTA COURT
City-St-Zip: JACKSONVILLE, FL 32244

Title: CEO (X) Delete
Name: JUAN, VALDEZ CEO
Address: 7975 MALTA COURT
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: VALDES, JUAN T CEO
Address: 1172 NW 25 ST
City-St-Zip: MIAMI, FL 33127

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: JFV CEO 07/23/2009
Electronic Signature of Signing Officer or Director Date