

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070538

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: NEW HORIZON MEDICAID SOLUTIONS, INC.

## Current Principal Place of Business:

1242 KINGSWAY ROAD  
#37  
BRANDON, FL 33510

## New Principal Place of Business:

2204 ELISE MARIE DRIVE  
SEFFNER, FL 33584

## Current Mailing Address:

1242 KINGSWAY ROAD  
#37  
BRANDON, FL 33510

## New Mailing Address:

PO BOX 6485  
SEFFNER, FL 33583

FEI Number: 56-2664796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, JESUS M  
1242 KINGSWAY ROAD  
#37  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

RIVERA, JESUS M  
2204 ELISE MARIE DRIVE  
SEFFNER, FL 33584 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: JESUS M RIVERA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RIVERA, JESUS M  
Address: 1242 KINGSWAY ROAD, #37  
City-St-Zip: BRANDON, FL 33510

Title: VP ( ) Delete  
Name: RIVERA, JESUS M  
Address: 1242 KINGSWAY ROAD, #37  
City-St-Zip: BRANDON, FL 33510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: RIVERA, JESUS M  
Address: PO BOX 6485  
City-St-Zip: SEFFNER, FL 33583

Title: VP (X) Change ( ) Addition  
Name: RIVERA, JESUS M  
Address: PO BOX 6485  
City-St-Zip: SEFFNER, FL 33584

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: JESUS M RIVERA

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date