

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000125568

FILED
Nov 04, 2009
Secretary of State**Entity Name:** NEW HORIZON COMMUNICATION AND CONSULTING SERVICES, INC.**Current Principal Place of Business:**12711 SW 188 ST
MIAMI, FL 33030**New Principal Place of Business:**18495 SOUTH DIXIE HIGHWAY
228
MIAMI, FL 33157**Current Mailing Address:**12711 SW 188 ST
MIAMI, FL 33177**New Mailing Address:**18495 SOUTH DIXIE HIGHWAY
228
MIAMI, FL 33157**FEI Number:** 39-2066606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRUNEDA-RIVERA, YOLANDA
12711 SW 188 ST
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**RIVERA, YOLANDA
18495 SOUTH DIXIE HIGHWAY
228
MIAMI, FL 33157 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: YOLANDA RIVERA

11/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRUNEDA-RIVERA, YOLANDA
Address: 12711 SW 188 ST
City-St-Zip: MIAMI, FL 33177 US

Title: SEC () Delete
Name: PRUNEDA-RIVERA, YOLANDA
Address: 12711 SW 188 ST
City-St-Zip: MIAMI, FL 33177 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, YOLANDA
Address: 18495 SOUTH DIXIE HIGHWAY #228
City-St-Zip: MIAMI, FL 33157 US

Title: SEC (X) Change () Addition
Name: RIVERA, YOLANDA
Address: 18495 SOUTH DIXIE HIGHWAY #228
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Change (X) Addition
Name: MARTINEZ, SILVIO
Address: 18495 SOUTH DIXIE HIGHWAY #228
City-St-Zip: MIAMI, FL 33157

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: YOLANDA RIVERA

PD

11/04/2009

Electronic Signature of Signing Officer or Director

Date