

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128190

FILED
Aug 18, 2009
Secretary of State

Entity Name: NEW HORIZON CONSUMER SERVICES, INC.

Current Principal Place of Business:

2073 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2005 SOUTH FEDERAL HIGHWAY
103
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2073 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

2005 SOUTH FEDERAL HIGHWAY
103
FORT LAUDERDALE, FL 33316

FEI Number: 74-3242638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM S. ISENBERG, ESQ.
SUITE 100
2005 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: PUJARA, FURVIN
Address: SUITE 103 2005 FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: SOLOMON, DAVID
Address: 2073 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Delete
Name: SALTZMAN, JASON
Address: 2073 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SOLOMON, DAVID
Address: 2005 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PURVIN PUJARA

D

08/18/2009

Electronic Signature of Signing Officer or Director

Date