

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134296

FILED
Jul 07, 2008
Secretary of State

Entity Name: NEW HARVEST SPECIALTIES INC.

Current Principal Place of Business:

18331 PINES BLVD. #201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD. #201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-1650644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIOS, ALEXIS
18331 PINES BLVD. #201
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BARRIOS, ALEXIS
Address: 18331 PINES BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Delete
Name: MARTINEZ, LIGIA
Address: 18331 PINES BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BARRIOS, ALEXIS B
Address: 18331 PINES BLVD. #201
City-St-Zip: PEMBROKE PINES, FL 33029

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: ALEXIS B. BARRIOS

_____ Electronic Signature of Signing Officer or Director

PV

07/07/2008

_____ Date