2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087623

FILED Apr 28, 2011 Secretary of State

Entity Name: NEW HORIZON INDUSTRIAL & COMMERCIAL COMPLEX, INC

Current Principal Place of Business: New Principal Place of Business:

13575 58TH STREET NORTH 13575 58TH STREET NORTH

SUITE 200 SUITE 200

CLEARWATER, FL 33760 CLEARWATER, FL 33760 XX

Current Mailing Address: New Mailing Address:

P.O.BOX 15135 P.O.BOX 15135

CLEARWATER, FL 33760 SUITE 200

CLEARWATER, FL 33766 XX

FEI Number: 27-0700336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVELOPMENTS & ESTATES UNITED, INC
2550 STAG RUN BLVD
614
614

614 614 CLEARWATER, FL 33765 US CLEARWATER, FL 33766 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: JOSE EDUARDO GENNARE 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: GENNARE, JOSE EDUARDO

Address: P.O.BOX 15135

City-St-Zip: CLEARWATER, FL 33766 XX

Title: COO

Name: CITRIGNO, JOSEPH E Address: P.O.BOX 15135

City-St-Zip: CLEARWATER, FL 33766

Title: CFO

Name: GENNARE, ANGELA IZABEL

Address: P.O.BOX 15135

City-St-Zip: CLEARWATER, FL 33766

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH CITRIGNO COO 04/28/2011