

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041242

Entity Name: NEW LIFE FINANCIAL SOLUTIONS, INC.

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

800 PARKVIEW DR.
#222
HALLANDALE BEACH, FL 33009

Current Mailing Address:

PO BOX 3512
HALLANDALE, FL 33008

New Principal Place of Business:

1444 BISCAYNE BLVD.
SUITE 213
MIAMI, FL 33132

New Mailing Address:

1444 BISCAYNE BLVD.
SUITE 213
MIAMI, FL 33132

FEI Number: 45-2312300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAYON, NISSIM N
800 PARKVIEW DR.
#222
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MICHAELS, DAN
1444 BISCAYNE BLVD.
SUITE 213
MIAMI, FL 33132 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: DAN MICHAELS

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAELS, DAN
Address: 1444 BISCAYNE BLVD. SUITE 213
City-St-Zip: MIAMI, FL 33132

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: DAN MICHAELS

PRES

06/04/2012

Electronic Signature of Signing Officer or Director

Date