

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000089784

**FILED**  
**Mar 17, 2012**  
**Secretary of State**

**Entity Name:** NEW HORIZON INCOME TAX FIRM INC

**Current Principal Place of Business:**

160 NW 176 STREET  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

160 NW 176 STREET  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALBERT MCKENZIE, FRITZ  
15665 MIAMI LAKEWAY N  
SUITE 201  
MIAMI LAKES, FL 33014 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MCKENZIE, FRITZ  
Address: 160 NW 176TH ST  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D  
Name: SENATUS, LOUISE  
Address: 160 NW 176TH ST  
City-St-Zip: MIAMI GARDENS, FL 33169

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:** FRITZ ALBERT-MCKENZIE

VP

03/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date