FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P95000045600 NEW HORIZON OF MIAMI, INC. 04-24-2001 90291 042 ***150.00 Principal Place of Business Mailing Address 20806 HIGHLAND LAKES BLVD 20806 HIGHLAND LAKES BLVD **AVENTURA FL 33179 AVENTURA FL 33179** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0588548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESOUZA, GERSON G Street Address (P.O. Box Number is Not Acceptable) 20806 HIGHLAND LAKES BLVD **AVENTURA FL 33179** Zip Code 8. 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 inted name of registered agent and title if applicable. project negistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May:Be--Tax filing requirement and elects to do so." ~After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE DE SOUZA, GERSON G NAME NAME 20806 HIGHLAND LAKES BLVD STREET ADDRESS STREET ADDRESS **AVENTURA FL 33179** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ROCA, LUIS G NAME NAME STREET ADDRESS 20806 HIGHLAND LAKES BLVD STREET ADDRESS **AVENTURA FL 33179** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

6. DE SOUZA,

Gerson

SIGNATURE AND TYPEDUPE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: