

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135229

Entity Name: NEW IMAGE REALTY GROUP CORP.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

340 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2490 CORAL WAY
401
MIAMI, FL 33145

Current Mailing Address:

340 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

6676 SW 103 COURT
MIAMI, FL 33173

FEI Number: 20-1680504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, MARTHA
340 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

POMARES, MARTHA
6676 SW 103 COURT
MIAMI, FL 33173 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: MARTHA POMARES

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: POMARES, MARTHA
Address: 340 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: POMARES, MARTHA
Address: 6676 SW 103 COURT
City-St-Zip: MIAMI, FL 33173

Title: V/D () Change (X) Addition
Name: SOTO, MARCIAL
Address: 2323 NE 37 ROAD
City-St-Zip: HOSMTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA POMARES

P/S

04/26/2006

Electronic Signature of Signing Officer or Director

Date