

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135229

FILED
Mar 04, 2011
Secretary of State

Entity Name: NEW IMAGE REALTY GROUP CORP.

Current Principal Place of Business:

9485 SW 72ND STREET
A-280
MIAMI, FL 33173

New Principal Place of Business:

6676 SW 103 CT
MIAMI, FL 33173

Current Mailing Address:

6676 SW 103 COURT
MIAMI, FL 33173

New Mailing Address:

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
6676 SW 103 COURT
MIAMI, FL 33173 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: P/S
Name: POMARES, MARTHA
Address: 6676 SW 103 COURT
City-St-Zip: MIAMI, FL 33173

Title: V/D
Name: SOTO, MARCIAL
Address: 11461 SW 80TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: MARTHA POMARES

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date