2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000070408

Entity Name: NEW CENTURY REAL ESTATE INC

FILED Nov 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 WEDGWOOD WAY
KISSIMMEE, FL 34746 US
1865 WEDGEWOOD WAY
KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 451771 KISSIMMEE, FL 347451771 US

FEI Number: 59-3226362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIUSEPPE, SCHIANO L SR

1865 WEDGWOOD WAY

KISSIMMEE, FL 34746 US

SCHIANO-LOMORIELLO, GIUSEPPE
1865 WEDGEWOOD WAY
KISSIMMEE, FL 34746 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: GIUSEPPE SCHIANO-LOMORIELLO 11/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHIANO-LOMORIELLO, GIUSEPPE

Address: P.O. BOX 451771

City-St-Zip: KISSIMMEE, FL 347451771 US

Title: SEC

Name: SCHIANO, CRISTOFER A Address: P.O. BOX 451771

City-St-Zip: KISSIMMEE, FL 347451771 US

Title: TR

Name: SCHIANO, DANIELA M Address: 1865 WEDGEWOOD WAY City-St-Zip: KISSIMMEE, FL 34746

Title: MNGM

| Name: | SCHIANO, CRISTOFER A | Address: | 1865 WEDGEWOOD FL | City-St-Zip: | KISSIMMEE, FL 34746

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: GIUSEPPE SCHIANO-LOMORIELLO PRES 11/05/2011