

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368852

FILED
Jan 15, 2009
Secretary of State

Entity Name: NEWMAN-GREENSTEIN REAL ESTATE CO., INC.

Current Principal Place of Business:

7700 N. KENDALL DR.
SUITE 508B
MIAMI, FL 33156 US

New Principal Place of Business:

13701 N. KENDALL DR.
SUITE 225
MIAMI, FL 33186 US

Current Mailing Address:

7700 N. KENDALL DR.
SUITE 508B
MIAMI, FL 33156 US

New Mailing Address:

13701 N. KENDALL DR.
SUITE 225
MIAMI, FL 33186 US

FEI Number: 59-1303700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JEROME
8511 VIA ROMANATTI
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

NEWMAN, JEROME
8511 VIA ROMANA #1
BOCA RATON, FL 33496 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENSTEIN, SIDNEY,
Address: 5131 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: NEWMAN, JEROME
Address: 8511 VIA ROMANA #1
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: NEWMAN, JEROME
Address: 8511 VIA ROMANA #1
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENSTEIN, SIDNEY,
Address: 5131 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEROME NEWMAN

SEC.

01/15/2009

Electronic Signature of Signing Officer or Director

Date