2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368852

Apr 21, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 8901 SW 157 AVE SUITE 9 MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 8901 SW 157 AVE SUITE 9 MIAMI, FL 33196 US FEI Number: 59-1303700 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: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NEWMAN, JEROME Name: 8511 VIA ROMANA #1 Address: City-St-Zip: BOCA RATON, FL 33496

Title:

Name: NEWMAN, JEROME Address: 8511 VIA ROMANA #1 BOCA RATON, FL 33496 City-St-Zip:

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: JEROME NEWMAN Τ 04/21/2011