

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368852

FILED
Feb 04, 2012
Secretary of State

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

Current Principal Place of Business:

8901 SW 157 AVE
SUITE 9
MIAMI, FL 33196 US

New Principal Place of Business:

8901 SW 157 AVE
SUITE 8
MIAMI, FL 33196 US

Current Mailing Address:

8901 SW 157 AVE
SUITE 9
MIAMI, FL 33196 US

New Mailing Address:

8901 SW 157 AVE
SUITE 8
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:

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

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

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

D

02/04/2012

Electronic Signature of Signing Officer or Director

Date