

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007451

FILED
Mar 10, 2009
Secretary of State

Entity Name: NEW ROADS GROUP, INC.

Current Principal Place of Business:

8770 SUNSET DR.
#375
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR.
#375
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-0487434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, LUIS E
15024 SW 57 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DOMINGUEZ, LUIS E
900 SE 26 ST
OCALA, FL 34471 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: LUIS E DOMINGUEZ 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMINGUEZ, LUIS E
Address: 15024 SW 57 ST
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: ANITA, JOHSON
Address: 4406 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: NOVO, ROBERTO
Address: 11451 BISCAINE BLV. APT #45
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: MIROYO, ANDRES L SD
Address: 5240 NE 14TH WAY, APT #6
City-St-Zip: FORTLAUDERDALE, FL 333334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, LUIS E
Address: 900 SE 26 ST
City-St-Zip: OCALA, FL 34471

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

Title: SD (X) Change () Addition
Name: NOVO, ROBERTO
Address: 1518 DREXEL AVE. APT #7B
City-St-Zip: MIAMI BEACCH, FL 33139

Title: SD (X) Change () Addition
Name: MIROYO, ANDRES L SD
Address: 1518 DREXEL AVE, APT # 7A
City-St-Zip: MIAMI, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO NOVO SC 03/10/2009

Electronic Signature of Signing Officer or Director Date