2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007451

Entity Name: NEW ROADS GROUP, INC.

FILED Mar 10, 2010 Secretary of State

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

8770 SUNSET DR. #375 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8770 SUNSET DR. #375 MIAMI, FL 33173

FEI Number: 45-0487434 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DOMINGUEZ, LUIS E

 Address:
 900 SE 26 ST

 City-St-Zip:
 OCALA, FL 34471

Title: VD

Name: ANITA, JOHSON Address: 4406 TAFT ST

City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

Name: NOVO, ROBERTO

Address: 1518 DREXEL AVE. APT #7B City-St-Zip: MIAMI BEACCH, FL 33139

Title: SD

Name: MIROYO, ANDRES L SD Address: 1518 DREXEL AVE, APT # 7A

City-St-Zip: MIAMI, FL 33139

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

SIGNATURE: LUIS E DOMINGUEZ PD 03/10/2010