

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007451

FILED
Mar 08, 2011
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
900 SE 26 ST
OCALA, FL 34471 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: 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: ROBERTO NOVO

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date