

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90236 034 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000037844
1. Entity Name
 NEW REAL ESTATE MANAGEMENT, INC.



94061317

Principal Place of Business
 717 PONCE DE LEON BLVD
 325
 CORAL GABLES, FL 33134 US

Mailing Address
 717 PONCE DE LEON BLVD
 325
 CORAL GABLES, FL-33134--US



04092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 02-0578635

6. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 REGO, MARCOS H.
 717 PONCE DR LEON BLVD
 SUITE 325
 MIAMI, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when remaining) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	REGO, MARCOS H
STREET ADDRESS	717 PONCE DE LEON BLVD
CITY-ST-ZIP	MIAMI, FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marcos H. Rego* **DATE:** 04/19/04 **DAYTIME PHONE #:** 447-9914