

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108827

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW INVESTMENTS PROPERTIES INC.

Current Principal Place of Business:

13334 POLO CLUB RD.
248
WELLINGTON, FL 33414

New Principal Place of Business:

330 CINDY DR.
WELLINGTON, FL 33414

Current Mailing Address:

13334 POLO CLUB RD.
248
WELLINGTON, FL 33414

New Mailing Address:

PO BOX 144194
CORAL GABLES, FL 33114

FEI Number: 42-1569796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, LINA P MS.
13334 POLO CLUB RD.
248
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CAMPOS, LINA P MS.
330 CINDY DR.
WELLINGTON, FL 33414 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: LINA P. CAMPOS JIMENEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JIMENEZ, LINA P
Address: 13334 POLO CLUB RD. APT 248
City-St-Zip: WELLINGTON, FL 33414

Title: VD (X) Delete
Name: DE JIMENEZ, YOLANDA F
Address: 13334 POLO CLUB RD. APT 248
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JIMENEZ, LINA P
Address: POBOX 144194
City-St-Zip: CORAL GABLES, FL 33114

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

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

SIGNATURE: LINA P. JIMENEZ FRANCO

PSTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date