

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021551

Entity Name: NEWLAND REALTY CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

10523 SW 55 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10523 SW 55 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 86-1059477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A ESQ.
141 AMMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONTRERAS, GILBERT A ESQ.
141 ALMERIA AVE.
CORAL GABLES, FL 33134 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: FABELO, ROBERTO D TR
Address: 10523 SW 55TH STREET
City-St-Zip: MIAMI, FL 33165

Title: P/D
Name: FABELO, ROBERTO D P/D
Address: 10523 SW 55TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: FABELO, ROBERTO D VP
Address: 10523 SW 55TH STREET
City-St-Zip: MIAMI, FL 33165

Title: SEC
Name: FABELO, ROBERTO D SEC
Address: 10523 SW 55TH STREET
City-St-Zip: MIAMI, FL 33165

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

SIGNATURE: ROBERTO D. FABELO

P/D

03/11/2011

Electronic Signature of Signing Officer or Director

Date