

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097729

FILED
Jan 28, 2011
Secretary of State

Entity Name: NEW FRONTIER PROPERTIES, INC.

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD
SUITE 1500
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2101 W. COMMERCIAL BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0200118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAVATO, RICHARD P VP
2101 W. COMMERCIAL BLVD.
SUITE 1500
FT. LAUDERDALE, FL 33309 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: P
Name: PRAVATO, VINCENT
Address: 2101 W. COMMERCIAL BLVD., #1500
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: PRAVATO, RICHARD
Address: 2101 W. COMMERCIAL BLVD., #1500
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: WOLF, VALYA M
Address: 2101 W. COMMERCIAL BLVD., #1500
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S
Name: DESOLA, NICHOLAS
Address: 2101 W. COMMERCIAL BLVD., #1500
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RICHARD PRAVATO

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date