

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132403

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW PROSPECT PROPERTIES INC.

Current Principal Place of Business:

18021 SW 89TH AVE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18021 SW 89TH AVE.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 56-2492361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, MICHAEL D
18021 SW 89TH AVE.
MIAMI, FL 33157 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: D
Name: FINK, MICHAEL D
Address: 18021 SW 89TH AVE.
City-St-Zip: MIAMI, FL 33157

Title: D
Name: FINK, EVELYN J
Address: 18021 SW 89TH AVE.
City-St-Zip: MIAMI, FL 33157

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: MICHAEL D. FINK

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date