

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005891

FILED
Jan 08, 2010
Secretary of State

Entity Name: NEW UPTOWN INTERNATIONAL REALTY, CORP.

Current Principal Place of Business:

540 NW 28TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

540 NW 28TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-4125724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON, ERIK
1425 BRICKELL AVE #45A
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DON, ERIK
1425 BRICKELL AVE
APT. #45A
MIAMI, FL 33131 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: DON, ERIK
Address: 1425 BRICKELL AVENUE, APT #45A
City-St-Zip: MIAMI, FL 33131

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: MARIETTA DON

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date