

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107069

Entity Name: NEW CAPITAL REALTY, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 901
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET
SUITE 901
AVENTURA, FL 33180

FEI Number: 20-5384854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 310
NORTH MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD
SUITE 310
NORTH MIAMI, FL 33181

Name and Address of Current Registered Agent:

ZVI RAFILOVICH, CPA, P.A.
2229 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MONICA, POSIN
12550 BISCAYNE BLVD
SUITE 310
NORTH MIAMI, FL 33181 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: MONICA POSIN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSIN, MONICA
Address: 2875 NE 191ST STREET, SUITE 901
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSIN, MONICA
Address: 12550 BISCAYNE BLVD SUITE 310
City-St-Zip: NORTH MIAMI, FL 33181

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: MONICA POSIN

DIR

04/25/2008

Electronic Signature of Signing Officer or Director

Date