

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107069

Entity Name: NEW CAPITAL REALTY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 310
NORTH MIAMI, FL 33181

New Principal Place of Business:

3125 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

20432 NE 10TH COURT RD
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-5384854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSIN, MONICA
20432 NE 10TH COURT RD
NORTH MIAMI BEACH, FL 33179 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: POSIN, MONICA
Address: 20432 NE 10TH COURT RD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MONICA POSIN

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date