

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034704

FILED
Feb 06, 2009
Secretary of State

Entity Name: NEWCASTLE RECOVERY CORP.

Current Principal Place of Business:

1349 DADE BLVD.
SUITE C
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1349 DADE BLVD.
SUITE C
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 56-2651177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
1349 DADE BLVD.
SUITE C
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PEREZ, GILBERT
Address: 1349 DADE BLVD., #C
City-St-Zip: MIAMI BEACH, FL 33139

Title: PT () Delete
Name: RODRIGUEZ, JORGE
Address: 1349 DADE BLVD., #C
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 1349 DADE BLVD., #C
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: FESTA, MIKE
Address: 1349 DADE BLVD., #C
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: FRANKLIN, PAT
Address: 1349 DADE BLVD
City-St-Zip: MIAMI BEACH, FL 33139

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: JORGE RODRIGUEZ

P

02/06/2009

Electronic Signature of Signing Officer or Director

_____ Date