

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046103

Entity Name: NEPTUNE REALTY GROUP, INC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

5410 AVENUE SIMONE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5410 AVENUE SIMONE
LUTZ, FL 33558

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBILLOS-UEJBE, HUMBERTO
5410 AVENUE SIMONE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

UEJBE, AMERICA
5410 AVENUE SIMONE
LUTZ, FL 33558 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: AMERICA UEJBE

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UEJBE, AMERICA
Address: 5410 AVENUE SIMONE
City-St-Zip: LUTZ, FL 33558

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: AMERICA UEJBE

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date