

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070408

FILED
Jan 08, 2011
Secretary of State

Entity Name: NEW CENTURY REAL ESTATE INC

Current Principal Place of Business:

6407 WARREN CT.
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

1865 WEDGWOOD WAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

P.O. BOX 451771
KISSIMMEE, FL 347411771 US

New Mailing Address:

P.O. BOX 451771
KISSIMMEE, FL 347451771 US

FEI Number: 59-3226362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIANO, GIUSEPPE
6407 WARREN COURT
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

GIUSEPPE, SCHIANO L SR
1865 WEDGWOOD WAY
KISSIMMEE, FL 34746 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: GIUSEPPE SCHIANO LOMORIELLO

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIUSEPPE, SCHIANO L SR
Address: P.O. BOX 451771
City-St-Zip: KISSIMMEE, FL 347451771 US

Title: SEC
Name: SCHIANO, STEPHANIE SR
Address: P.O. BOX 451771
City-St-Zip: KISSIMMEE, FL 347451771 US

Title: TR
Name: DANIELA, SCHIANO M JR
Address: 1865 WEDGWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: MNGM
Name: CRISTOFER, SCHIANO A JR
Address: 1865 WEDGWOOD FL
City-St-Zip: KISSIMMEE, FL 34746

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: GIUSEPPE SCHIANO LOMORIELLO

PRE

01/08/2011

Electronic Signature of Signing Officer or Director

Date