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Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90038 001 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000006867

1. Corporation Name

NEW CAPITAL INVESTMENTS, CORP.



Principal Place of Business	Mailing Address
1920 E. HALLANDALE BEACH BOULEVARD SUITE 811 HALLANDALE FL 33009 US	1920 E. HALLANDALE BEACH BOULEVARD SUITE 811 HALLANDALE FL 33009 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1996

4. FEI Number

65-0636971

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business	2a. Mailing Address
21 1623 Collins Ave Suite, Apt. #, etc. 909 City & State Miami Beach FL Zip 33139 Country USA	25 1623 Collins Ave Suite, Apt. #, etc. 909 City & State Miami Beach FL Zip 33139 Country USA

9. Name and Address of Current Registered Agent

DOMINGUEZ, LUIS
 1920 E. HALLANDALE BEACH BOULEVARD
 SUITE 811
 HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name	Dominguez Luis
82 Street Address (P.O. Box Number is Not Acceptable)	1623 Collins Ave
83	909
84 City	Miami Beach FL
85 Zip Code	33139

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

March 27/99

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
P	DOMINGUEZ, LUIS 1920 E. HALLANDALE BEACH BLVD STE 811 HALLANDALE FL	1.1 TITLE	1623 Collins Ave 909
ST-ZIP		1.2 NAME	Miami Beach FL 33139
		1.3 STREET ADDRESS	
		1.4 CITY-ST-ZIP	
V	DOMINGUEZ, VIRGINIA 1920 E. HALLANDALE BEACH BLVD STE 811 HALLANDALE FL	2.1 TITLE	1623 Collins Ave 909
ST-ZIP		2.2 NAME	Miami Beach FL 33139
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	P. DOMINGUEZ, LUIS
		4.2 NAME	1623 Collins Ave # 909
		4.3 STREET ADDRESS	Miami Beach FL 33139
		4.4 CITY-ST-ZIP	
		5.1 TITLE	V. VIRGINIA DOMINGUEZ
		5.2 NAME	1623 Collins Ave # 909
		5.3 STREET ADDRESS	Miami Beach FL 33139
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

I certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on this annual report or supplemental annual report is true and accurate and that my 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 in 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 27/99 (305) 534-9090
 Date Daytime Phone

CR2E034 (1/98)