

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22343

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEWMARKET PROPERTIES, INC.

Current Principal Place of Business:

420 LINCOLN ROAD, #225
MIAMI BEACH, FL 33139

New Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 620
CORAL GABLES, FL 33134

Current Mailing Address:

420 LINCOLN ROAD, #225
MIAMI BEACH, FL 33139

New Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 620
CORAL GABLES, FL 33134

FEI Number: 65-0236587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, RAMON J
4980 SAN AMARO DRIVE
CORAL GABLES, FL 33146 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: PVT () Delete
Name: RUIZ, RAMON J
Address: 4980 SAN AMANO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: CD () Delete
Name: RUIZ, RAMON J
Address: 4980 SAN AMANO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: RUIZ, ODALIS A
Address: 4980 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON J. RUIZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date