

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81883

FILED
Apr 17, 2009
Secretary of State

Entity Name: NEW CAPITAL RESOURCES CORP.

Current Principal Place of Business:

1413 N VENETIAN WAY
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 331190924

New Mailing Address:

PO BOX 190924
MIAMI BEACH, FL 33119 US

FEI Number: 65-0294611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, VIRGINIA
1413 N VENETIAN WAY
MIAMI, 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: P () Delete
Name: DOMINGUEZ, VIRGINIA
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

Title: VP () Delete
Name: DOMINGUEZ, LUIS
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, VIRGINIA
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 US

Title: VP (X) Change () Addition
Name: DOMINGUEZ, LUIS
Address: 1413 N VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 US

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: VIRGINIA DOMINGUEZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date