2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50051

FILED Jan 25, 2011 Secretary of State

Entity Name: NEW FLORIDA REALTY CORP.

Current Principal Place of Business: New Principal Place of Business:

1821 14TH AVE NE NAPLES, FL 341203408 US

Current Mailing Address: New Mailing Address:

1821 14TH AVE NE NAPLES, FL 341203408 US

FEI Number: 65-0350343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, YVONNE PST 1821 14TH AVENUE NE NAPLES, FL 341203408 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 ALVAREZ, YVONNE

 Address:
 1821 14 AVENUE NE

 City-St-Zip:
 NAPLES, FL 341203408 US

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: YVONNE ALVAREZ PST 01/25/2011