

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123441

Entity Name: NYC OF FLORIDA INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

901 BRICKELL KEY BLVD.
1007
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD.
1007
MIAMI, FL 33131

New Mailing Address:

FEI Number: 34-1974866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAFFAH, ROBERTO
901 BRICKELL KEY BLVD.
1007
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: NAFFAH, ROBERTO
Address: 901 BRICKELL KEY BLVD. APT - 1007
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CASTILLO DE NAFFAH, MARLENE
Address: 901 BRICKELL KEY BLVD. APT - 1007
City-St-Zip: MIAMI, FL 33131

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: ROBERTO NAFFAH

D

02/12/2012

Electronic Signature of Signing Officer or Director

Date