

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001764

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOPRANOS OF NEW YORK INC.

Current Principal Place of Business:

8744 ST RD. 70 E
SUITE 101
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8744 ST RD. 70 E
SUITE 101
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 90-0289069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, FREDERICK
6818 TUMBLEWEED TRAIL
SUITE 101
BRADENTON, FL 34202 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: P
Name: LEE, FREDERICK
Address: 6818 TUMBLEWEED TRAIL
City-St-Zip: BRADENTON, FL 34202 US

Title: VP
Name: LEE, YVONNE S
Address: 6818 TUMBLEWEED TRAIL
City-St-Zip: BRADENTON, FL 34202 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 LEE

VP

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date