

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074711

Entity Name: NYZ ACCESSORIES INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

3321 FARRAGUT ST
7H
HOLLYWOOD, FL 33132 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: ZAGURI, RONEN
Address: 3321 FARRAGUT ST # 7H
City-St-Zip: HOLLYWOOD, FL 33021 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: RONEN ZAGURI

P

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date