

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084151

Entity Name: PETZOLD NEW YORK, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0866953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETZOLD, HANS U
3898 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PETZOLD, ULRICH H
3898 BISCAYNE BOULEVARD
FLORIDA, FL 33137 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: ULRICH PETZOLD

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETZOLD, ULRICH H
Address: 3898 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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: ULRICH PETZOLD

Electronic Signature of Signing Officer or Director

P

01/12/2011

Date