Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594935

Entity Name: P. NYE ASSOCIATES INC.

Current Principal Place of Business:

777 BRICKELL AVE 1160 MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE 1160 MIAMI, FL 33131

FEI Number: 59-2208051

Name and Address of Current Registered Agent:

LODIN, PEGGY NYE 777 BRICKELL AVENUE 1160 MIAMI, FL 33131 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

Officer/Director Detail :

Title	CEO	Title	PRES
Name	NYE, PEGGY R.	Name	LODIN, DANA
Address	777 BRICKELL AVE, STE 1160	Address	777 BRICKELL AVE, STE 1160
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	D	Title	D
Title Name	D LODIN, JEFFREY	Title Name	D LODIN, GREGGORY
	-		-
Name	LODIN, JEFFREY	Name	LODIN, GREGGORY

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.

SIGNATU	RE: GL	ORIA	AYOSA

Date

FILED Apr 30, 2013 Secretary of State CC3492102625

Certificate of Status Desired: No

04/30/2013

MANAGER

Date