

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123441

Entity Name: NYC OF FLORIDA INC.

Current Principal Place of Business:

901 BRICKELL KEY BLVD.
1007
MIAMI, FL 33131

Current Mailing Address:

901 BRICKELL KEY BLVD.
1007
MIAMI, FL 33131

FEI Number: 34-1974866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAFFAH, ROBERTO
901 BRICKELL KEY BLVD.
1007
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

Date

Officer/Director Detail :

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

Title D
Name CASTILLO DE NAFFAH, MARLENE
Address 901 BRICKELL KEY BLVD. APT - 1007
City-State-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

DIRECTOR

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date