

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130265

Entity Name: NYBD HOLDING, INC.

Current Principal Place of Business:

2600 WEST OLIVE AVE.
SUITE F5
BURBANK, CA 95105

FILED
Oct 10, 2013
Secretary of State
CC7949660847

Current Mailing Address:

200 S. ANDREWS AVE
STE. 703B
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-3537265

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JONATHAN D. LEINWAND, P.A.
200 S. ANDREWS AVE - STE. 703B
FORT LAUDERDALE, FL 33301 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 DIRECTOR
Name YEFFET, HAIM
Address 155 EAST FLAGLER STREET
City-State-Zip: MIAMI FL 33131

Title PD
Name RICO, ROBERT
Address 2600 W. OLIVE AVE - STE. F5
City-State-Zip: BURBANK CA 95150

Title VP
Name LEWIS, CALVIN
Address 2600 WEST OLIVE AVE.
 SUITE F5
City-State-Zip: BURBANK CA 95105

Title COO, SECRETARY
Name YGLESIAS-BERTHEAU, FRANJOSE
Address 2600 WEST OLIVE AVE.
 SUITE F5
City-State-Zip: BURBANK CA 95105

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: ROBERT RICO

PRESIDENT

10/10/2013

Electronic Signature of Signing Officer/Director Detail

Date