

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000058930

**Entity Name:** NYON PROPERTIES CORP.

**Current Principal Place of Business:**

5959 COLLINS AVENUE  
APT.802  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

5959 COLLINS AVENUE  
APT.802  
MIAMI BEACH, FL 33140 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

M RACS LLC  
201 S. BISCAYNE BLVD.  
STE 2600  
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:** MARK D. RICH

05/05/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR/PRESIDENT  
Name           PENYY, MARTHA  
Address        5959 COLLINS AVENUE  
                  APT.802  
City-State-Zip: MIAMI BEACH FL 33140

Title           DIRECTOR/SECRETARY  
Name           PENA, GUSTAVO  
Address        5959 COLLINS AVENUE  
                  APT.802  
City-State-Zip: MIAMI BEACH FL 33140

Title           DIRECTOR/TREASURER  
Name           VETANCOURT, PATRICIA  
Address        5959 COLLINS AVENUE  
                  APT.802  
City-State-Zip: MIAMI BEACH FL 33140

*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:** MARTHA PENYY

PRESIDENT

05/05/2020

Electronic Signature of Signing Officer/Director Detail

Date