

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000058930

**FILED**  
**Jan 18, 2024**  
**Secretary of State**  
**9766088103CC**

**Entity Name:** NYON PROPERTIES CORP.

**Current Principal Place of Business:**

1 ANDALUSIA AVENUE  
UNIT #926  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1 ANDALUSIA AVENUE  
UNIT #926  
CORAL GABLES, FL 33134 US

**FEI Number:** 26-2840261

**Certificate of Status Desired:** No

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

M RACS LLC  
201 S. BISCAYNE BLVD.  
STE 3000  
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

01/18/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, VP, SECRETARY  
Name PENA, GUSTAVO  
Address 1 ANDALUSIA AVENUE  
UNIT #926  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, PRESIDENT, TREASURER  
Name VETANCOURT, PATRICIA  
Address 1 ANDALUSIA AVENUE  
UNIT #926  
City-State-Zip: CORAL GABLES FL 33134

*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:** GUSTAVO A PENA

VICE PRESIDENT

01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date