

2018 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:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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, VICE PRESIDENT

04/28/2018

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

04/28/2018

Electronic Signature of Signing Officer/Director Detail

Date