

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058930

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

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR/PRESIDENT
Name PENYY, MARTHA
Address 1 ANDALUSIA AVENUE
 UNIT #926
City-State-Zip: CORAL GABLES FL 33134

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

Title DIRECTOR/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: MARTHA PENYY

PRESIDENT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date