2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000045908

Entity Name: FALCONE'S AUTHENTIC NEW YORK CHEESECAKES

INCORPORATED

Current Principal Place of Business:

11770 METRO PARKWAY FORT MYERS, FL 33966

Current Mailing Address:

16206 VIA SOLERA CIRCLE 104

FORT MYERS, FL 33908 US

FEI Number: 47-1369244 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALCONE, NEIL A SR 16206 VIA SOLERA CIRCLE 104 FORT MYERS, FL 33908 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

FILED Apr 30, 2018

Secretary of State

CC4478595119

Officer/Director Detail:

Title OWNER

Name FALCONE, NEIL A SR.
Address 16206 VIA SOLERA CIRCLE

104

SIGNATURE: NEIL FALCONE

City-State-Zip: FORT MYERS FL 33908

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.

Electronic Signature of Signing Officer/Director Detail

OWNER

04/30/2018 Date