2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000029863

Entity Name: NYBC INC

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Jan 20, 2021 Secretary of State 2331188316CC

FILED

Current Principal Place of Business:

145 MADEIRA AVENUE SUITE 207 CORAL GABLES, FL 33134

Current Mailing Address:

145 MADEIRA AVENUE SUITE 207 CORAL GABLES, FL 33134

FEI Number: 83-4341790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE FRANKEL FIRM, PLLC 175 SW 7TH STREET SUITE 1519 MIAMI, FL 33130 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

Officer/Director Detail:

Title DIR Title S

Name MILLER, SAMELIA Name FRANKEL, GREGORY

Address 145 MADEIRA AVENUE, SUITE 207 Address 175 SW 7TH STREET, STE 1519

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33130

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.