2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000069900

Entity Name: NEW YORK STAGE SHOW INC.

Current Principal Place of Business:

2263 DOUGLAS RD

CORAL GABLES. FL 33145

Current Mailing Address:

2263 DOUGLAS RD

CORAL GABLES, FL 33145 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: TOM GLOVER 04/23/2021

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

5789444603CC

Officer/Director Detail:

Title DPST

Name WALKER, PETER

Address 7901 4TH ST N STE 300

City-State-Zip: ST. PETERSBURG FL 33702

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.