

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004798

Entity Name: QUINN & CO. OF NY LTD. INC.

Current Principal Place of Business:

48 WEST 38TH STREET FLOOR 12
NEW YORK, NY 10018

Current Mailing Address:

48 WEST 38TH STREET FLOOR 12
NEW YORK, NY 10018 US

FEI Number: 13-4029403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 CEO
Name QUINN, FLORENCE I
Address 48 WEST 38TH STREET FLOOR 12
City-State-Zip: NEW YORK NY 10018

Title CFO
Name QUINN, FLORENCE I
Address 48 WEST 38TH STREET FLOOR 12
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name QUINN, FLORENCE I
Address 48 WEST 38TH STREET FLOOR 12
City-State-Zip: NEW YORK NY 10018

Title SECRETARY
Name QUINN, FLORENCE I
Address 48 WEST 38TH STREET FLOOR 12
City-State-Zip: NEW YORK NY 10018

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: FLORENCE I QUINN

PRESIDENT

04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date