

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004798

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

Current Principal Place of Business:

407 LINCOLN ROAD
10H
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN ROAD
#215
MIAMI BEACH, FL 33139 US

FEI Number: 13-4029403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 C
Name MELENDEZ, ALLYNS
Address 407 LINCOLN ROAD
10H
City-State-Zip: MIAMI BEACH FL 33139

Title P
Name QUINN, FLORENCE
Address 407 LINCOLN ROAD
10H
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name FRAZIER, JOHN
Address 407 LINCOLN ROAD
10H
City-State-Zip: MIAMI BEACH FL 33139

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: ALLYNS MELENDEZ

C

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date