

**2019 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, 12TH FLOOR  
NEW YORK CITY, NY 10018 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            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**

**CEO**

**04/29/2019**

Electronic Signature of Signing Officer/Director Detail

Date