

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004798

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

Current Principal Place of Business:

310 NW. 26TH ST.
MIAMI, FL 33127

Current Mailing Address:

310 NW. 26TH ST.
MIAMI, FL 33127 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

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date