

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004798

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

Current Principal Place of Business:

48 WEST 38TH STREET, 12TH FLOOR
NEW YORK CITY, 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	SECRETARY	Title	PRESIDENT
Name	MELENDEZ, ALLYNS	Name	QUINN, FLORENCE
Address	407 LINCOLN ROAD, 10H	Address	407 LINCOLN ROAD, 10H
City-State-Zip:	MIAMI BEACH FL 33139	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: FLORENCE QUINN

PRESIDENT

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date