

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379853

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW YORK FINANCIAL INC.

Current Principal Place of Business:

1123 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1123 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 59-1448341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, JONATHAN
110 SOUTH SHORE DRIVE
SUITE 5F
MIAMI BEACH, FL 331413981 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIN, PEARL G
Address: 4231 N WALNUT AVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: SD
Name: LEWIN, JONATHAN
Address: 110 SOUTH SHORE DRIVE SUITE 5F
City-St-Zip: MIAMI BEACH, FL 33141

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: JONATHAN LEWIN

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date