

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
May 04, 2004 08:00 AM
Secretary of State**DOCUMENT # F00000006362**1. Entity Name
DALUZ NYC INC.Principal Place of Business
5900 COLLINS AVENUE #607
MIAMI BEACH, FL 33140Mailing Address
5900 COLLINS AVENUE #607
MIAMI BEACH, FL 33140

04292004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE4. FEI Number
13-4017821Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LIEB, BRUCE
440 ALEXANDRA CIRCLE
WESTON, FL 33326**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when retaking)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.009. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DALUZ, LAWRENCE 5900 COLLINS AVENUE #607 MIAMI BEACH, FL 33140
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1100000155094
05/05/04-80023-006 150.00**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04 917 553 3489
Date Daytime Phone #