2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002412

Entity Name: NYC FASHION ENTERPRISE INC.

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6137 S.W. 33RD STREET MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 6137 S.W. 33RD STREET MIRAMAR, FL 33023 FEI Number: 20-2211589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AYTEKIN, AHMET 6137 S.W. 33RD STREET MIRAMAR, FL 33023 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:

CPST Title:

Name: AYTEKIN, AHMET 6137 S.W. 33RD STREET Address: City-St-Zip: MIRAMAR, FL 33023

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.

CPST SIGNATURE: AHMET AYTEKIN 05/01/2011