

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002920

FILED
Jan 07, 2011
Secretary of State

Entity Name: D F M HOLDING CORP. OF NEW YORK

Current Principal Place of Business:

49 WATERMILL LANE
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

49 WATERMILL LANE
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 20-1311401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: ELUA, DAVID
Address: 49 WATERMILL LANE
City-St-Zip: GREAT NECK, NY 11021

Title: P
Name: ELUA, DAVID
Address: 49 WATERMILL LANE
City-St-Zip: GREAT NECK, NY 11021

Title: V
Name: PIRTSKHALAICHVILI, NIKOLAI
Address: 49 WATERMILL LANE
City-St-Zip: GREAT NECK, NY 11021

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: DAVID ELUA

D

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date