2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 27, 2008 08:00 A Secretary of State DOCUMENT # M42766 NEW YORK INVESTMENTS INC. Principal Place of Business Mailing Address 3030 W. FLAGLER ST. 3030 W. FLAGLER ST. MIAMI, FL 33135-1223 MIAMI, FL 33135-1223 02042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2786645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent PIREIZO, CARMEN DO NOT WRITE 11877 SW 47 ST MIAMI, FL 33175 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F NAME PIRICZO, CARMEN U00000840577 /06/08-80053-017 150.00 STREET ADDRESS 11877 SW 47 ST CITY-ST-ZIP MIAMI, FL 33175 TITLE RAMOS, RICARDO STREET ADDRESS 3030 W FLAGLER ST CITY-ST-ZIP MIAMI, FL 33135

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE