

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42766

FILED  
Jun 03, 2009  
Secretary of State

Entity Name: NEW YORK INVESTMENTS INC.

## Current Principal Place of Business:

3030 W. FLAGLER ST.  
MIAMI, FL 331351223

## New Principal Place of Business:

## Current Mailing Address:

3030 W. FLAGLER ST.  
MIAMI, FL 331351223

## New Mailing Address:

FEI Number: 59-2786645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIREIZO, CARMEN  
11877 SW 47 ST  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

PINEIRO, CARMEN  
11877 SW 47 ST  
MIAMI, FL 33175 US

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: CARMEN PINEIRO

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: PIRICZO, CARMEN  
Address: 11877 SW 47 ST  
City-St-Zip: MIAMI, FL 33175

Title: PD ( ) Delete  
Name: RAMOS, RICARDO  
Address: 3030 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: PINEIRO, CARMEN  
Address: 11877 SW 47 ST  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PINEIRO CARMEN

SD

06/03/2009

Electronic Signature of Signing Officer or Director

Date