

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42766

FILED
Feb 19, 2011
Secretary of State

Entity Name: NEW YORK INVESTMENTS INC.

Current Principal Place of Business:

3030 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3030 W. FLAGLER ST.
MIAMI, FL 331351223

New Mailing Address:

3030 W. FLAGLER ST.
MIAMI, FL 33135

FEI Number: 59-2786645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, CARMEN
11877 SW 47 ST
MIAMI, FL 33175 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: SD
Name: PINEIRO, CARMEN
Address: 11877 SW 47 ST
City-St-Zip: MIAMI, FL 33175

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

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: CARMEN PINEIRO

SD

02/19/2011

Electronic Signature of Signing Officer or Director

Date