

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51793

FILED
Jan 25, 2011
Secretary of State

Entity Name: NEW YORK PROPERTIES MART, INC.

Current Principal Place of Business:

2700-2730 COLLINS AVE.
MIAMI, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

7905 EAST DRIVE
APT. 7A
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 59-2822439 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RANCANO, MERCEDES
10101 COLLINS AVE. 5B
BAL HARBOUR, FL 33154 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: PD
Name: RANCANO, MERCEDES
Address: 10101 COLLINS AVE. APT 5 B
City-St-Zip: BAL HARBOUR, FL

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: MERCEDES RANCANO

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date