

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010011

FILED
Mar 09, 2005
Secretary of State

Entity Name: NEW YORK'S GOLDEN PIZZA, INC.

Current Principal Place of Business:

12 NE 1ST
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

12 NE 1ST
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1074434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ANA D
9485 SUNSET DRIVE ET
SUITE A-292
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PADRON-FRAGETTA, AMELI
7950 NW 155 STREET
SUITE 206
MIAMI LAKES, FL 33016 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: AMELI PADRON-FRAGETTA

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POCURULL, DAISY
Address: 12 NE 1ST
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: LEYVA, HUGO
Address: 12 NE 1ST
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ESTRADA, ERNESTO
Address: 12 NE 1ST
City-St-Zip: MIAMI, FL 33132

Title: T/D (X) Change () Addition
Name: ESTRADA, ERNESTO
Address: 12 NE 1ST
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTO ESTRADA

OFFI

03/09/2005

Electronic Signature of Signing Officer or Director

Date