

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021843

FILED
Aug 22, 2006
Secretary of State

Entity Name: N.Y.S. REAL ESTATE DEVELOPMENT CORPORATION

Current Principal Place of Business:

17100 SW 94TH AVE #505
MIAMI, FL 33157

New Principal Place of Business:

17715 SW 80 CT
MIAMI, FL 33157

Current Mailing Address:

17100 SW 94TH AVE #505
MIAMI, FL 33157

New Mailing Address:

17715 SW 80 CT
MIAMI, FL 33157

FEI Number: 65-1086714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUS, STUART A ESQ
2251 SW 22ND ST
MIAMI, FL 33145 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

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: D () Delete
Name: NEYRA, JOSE M
Address: 17100 SW 94 AVE #505
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEYRA, JOSE M
Address: 17715 SW 80 CT
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE NEYRA

PRES

08/22/2006

Electronic Signature of Signing Officer or Director

Date