

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021843

FILED  
Sep 08, 2008  
Secretary of State

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

**Current Principal Place of Business:**

17715 SW 80 CT  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

17715 SW 80 CT  
MIAMI, FL 33157

**New Mailing Address:**

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: 17715 SW 80 CT  
City-St-Zip: MIAMI, FL 33157 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOE NEYRA

PRES

09/08/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date