

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021843

FILED
Feb 21, 2012
Secretary of State

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

Current Principal Place of Business:

8761 SW 133 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8761 SW 133 ST
MIAMI, FL 33176

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: NEYRA, JOE M
Address: 8761 SW 133 ST
City-St-Zip: MIAMI, FL 33157 US

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: JOE NEYRA

PRES

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date