

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102658

FILED
Apr 06, 2009
Secretary of State

Entity Name: NEW YORK IMAGE ENTERPRISES INC.

Current Principal Place of Business:

1600 N FEDERAL HWY.
#7
BOYNTON BEACH, FL 33435

Current Mailing Address:

1600 N FEDERAL HWY.
#7
BOYNTON BEACH, FL 33435

FEI Number: 65-1147138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1600 N. FEDERAL HWY.
#7
BOYNTON BEACH, FL 33435 US

New Mailing Address:

1600 N. FEDERAL HWY.
#7
BOYNTON BEACH, FL 33435 US

Name and Address of Current Registered Agent:

MOHAMMAD, ABDELAZIZ
101 NEWBERRY LANE
WEST PALM BEACH, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDELAZIZ, ABDELHAMID
Address: 101 HAMILTON TER
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: V () Delete
Name: MOHAMMAD, ABDELAZIZ
Address: 101 NEWBURY LANE
City-St-Zip: ROYAL PALM, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDELAZIZ, ABDELHAMID
Address: 101 HAMILTON TERRACE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VP (X) Change () Addition
Name: ABDELAZIZ, MOHAMMAD
Address: 101 NEWBURY LANE
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: MOHAMMAD ABDELAZIZ

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date