

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102658

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW YORK IMAGE ENTERPRISES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1313 WEST BOYNTON BEACH BLVD R13-B
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-1147138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ABDELAZIZ, MOHAMMAD
Address: 101 NEWBURY LANE
City-St-Zip: WEST PALM BEACH, FL 33414 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: ABDELHAMID ABDELAZIZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date