

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016467

FILED
Sep 08, 2004
Secretary of State

Entity Name: 2001 NEW YORK STYLE - II, CORP.

Current Principal Place of Business:

6429 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

3820 NW 183 ROAD
APT 111
OPA LOCKA, FL 33055

Current Mailing Address:

6429 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

3820 NW 183 ROAD
APT 111
OPA LOCKA, FL 33055

FEI Number: 32-0058049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN CARLOS
6230-2 PEMBROKE ROAD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PADILLA, ANGEL PRESIDE
3820 NW 183 ROAD
OPA LOCKA, FL 33055 US

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: ANGEL PADILLA

09/08/2004

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: PSTD () Delete
Name: MARTINEZ, JUAN CARLOS
Address: 6429 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PADILLA, ANGEL
Address: 3820 NW 183 ROAD APT 111
City-St-Zip: OPA LOCKA, FL 33055

Title: VP () Change (X) Addition
Name: REGUS, REINA
Address: 3820 NW 183 ROAD APT 111
City-St-Zip: OPA LOCKA, FL 33055

Title: SEC () Change (X) Addition
Name: REGUS, ANA
Address: 3820 NW 183 ROAD APT 111
City-St-Zip: OPA LOCKA, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL PADILLA

PRRE

09/08/2004

Electronic Signature of Signing Officer or Director

Date