

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122591

Entity Name: TIFFY. NEW YORK, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

15421 W. DIXIE HWY,
BAY 9
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15421 W. DIXIE HWY,
BAY 9
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0349513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
1725 MAIN STREET
SUITE 209
WESTON, FL 33326 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: PSD () Delete
Name: GUILLLEN-KONTOYIANNIS, LUISA E
Address: 16950 NORTH BAY ROAD #1011
City-St-Zip: SUNNY ISLAND, FL 33160

Title: VTD () Delete
Name: KONTOYIANNIS, ACHILLES
Address: 16950 NORTH BAY ROAD #1011
City-St-Zip: SUNNY ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUILLLEN-KONTOYIANNIS, LUISA E
Address: 3500 MYSTIC POINTE DRIVE # 1903
City-St-Zip: AVENTURA, FL 33180

Title: VTD (X) Change () Addition
Name: KONTOYIANNIS, ACHILLES
Address: 3500 MYSTIC POINTE DRIVE # 1903
City-St-Zip: AVENTURA, FL 33180

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: LUISA GUILLLEN-KONTOYIANNIS

PSD

07/09/2008

Electronic Signature of Signing Officer or Director

Date