

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122591

Entity Name: TIFFY. NEW YORK, INC.

FILED
Apr 28, 2011
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.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33328 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: PSD
Name: GUILLLEN-KONTOYIANNIS, LUISA E
Address: 3500 MYSTIC POINTE DRIVE # 1903
City-St-Zip: AVENTURA, FL 33180

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

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: LUISA E GUILLLEN-KONTOYIANNIS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date