

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147502

Entity Name: NEW YORK PHILLY SUB CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 996222
MIAMI, FL 33299

New Principal Place of Business:

Current Mailing Address:

PO BOX 996222
MIAMI, FL 33299

New Mailing Address:

FEI Number: 43-2036861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, FILIBERTO
1680 138 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROYO, FILIBERTO
Address: 16080 SW 138 PL
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROYO, MARCIA
Address: 16080 SW 138 PL
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: ARROYO, FILIBERTO
Address: 16080 SW 138 PL
City-St-Zip: MIAMI, FL 33177

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: MARCIA ARROYO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date