

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029557

FILED
Feb 12, 2011
Secretary of State

Entity Name: NEW YORK CONNECTION ENTERPRISES, INC.

Current Principal Place of Business:

5891 S. MILITARY TRAIL
SUITE 11-A
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5891 S. MILITARY TRAIL
SUITE 11-A
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 20-0728532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZ, MUSTAFA
10640 OLD HAMMOCK WAY
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: AZIZ, MUSTAFA
Address: 10640 OLD HAMMOCK WAY
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VP
Name: AZIZ, MOHAMMAD
Address: 10640 OLD HAMMOCK WAY
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: MUSTAFA AZIZ

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date