2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# P04000133616

Entity Name: NEW YORK'S FINEST CUTS, INC.

Current Principal Place of Business:

3248 LANTANA ROAD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

3248 LANTANA ROAD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-1655223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: CORONA, JOSE
Address: 3248 LANTANA ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: CORONA, GERMANIA
Address: 3248 LANTANA ROAD
City-St-Zip: LANTANA, FL 33462 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: JOSE CORONA P 03/18/2011

Electronic Signature of Signing Officer or Director Date