

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000100366

Entity Name: NY TRADING CORPORATION

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

14900 SW 107TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14900 SW 107TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-3172369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN A HIN, ILSE NJOEK YEN
14900 SW 107TH AVENUE
MIAMI, FL 33176 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: CHIU-HUNG, LEO T PRES
Address: 14900 SW 107 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: T
Name: BLINKER, MAUREEN S TREAS
Address: 14900 SW 107 AVE
City-St-Zip: MIAMI, FL 33176 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: LEO CHIU HUNG

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date