

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156266

Entity Name: BULLION NY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

201 W CANTON AVE
WINTER PARK, FL 32689

New Principal Place of Business:

201 W CANTON AVE
44
WINTER PARK, FL 32689

Current Mailing Address:

201 W CANTON AVE
WINTER PARK, FL 32689

New Mailing Address:

201 W CANTON AVE
44
WINTER PARK, FL 32689

FEI Number: 20-3855344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHIDEEN-IBRAHIM, UMMUL H
3380 ROSE MALLOW LOOP
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

MOHIDEEN-IBRAHIM, UMMUL H
201 W CANTON AVE
44
WINTER PARK, FL 32689 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: FATHIMA ABDULSALAM

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOHIDEEN-IBRAHIM, UMMUL H
Address: 201 W CANTON AVE. SUITE 44
City-St-Zip: WINTER PARK, FL 32689

Title: VP
Name: ABDULSALAM, FATHIMA S
Address: 201 W CANTON AVE. SUITE 44
City-St-Zip: WINTER PARK, FL 32689

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: FATHIMA ABDULSALAM

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date