

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044496

FILED
Jan 11, 2007
Secretary of State

Entity Name: N.Y.C. ACCESSORIES, ETC. CORP.

Current Principal Place of Business:

P.O.BOX 260763
PEMBROKE PINES, FL 33026

New Principal Place of Business:

9105 TAFT ST
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O.BOX 260763
PEMBROKE PINES, FL 33026

New Mailing Address:

9105 TAFT ST
PEMBROKE PINES, FL 33024

FEI Number: 30-0355939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJO-HERNANDEZ, ISABEL
7080 W 16 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AJO-HERNANDEZ, ISABEL
9105 TAFT ST
PEMBROKE PINES, FL 33024 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: ISABEL AJO-HERNANDEZ

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AJO-HERNANDEZ, ISABEL
Address: P.O.BOX 260763
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: HERNANDEZ, YANEXI
Address: P.O.BOX 260763
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ISABEL AJO-HERNANDEZ

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date