

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062976

Entity Name: N.Y.M. INVESTMENT, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2594 BOGGY CREEK RD.
KISSIMMEE, FL 34744

New Principal Place of Business:

1084 PLAZA DR.
KISSIMMEE, FL 34743

Current Mailing Address:

2594 BOGGY CREEK RD.
KISSIMMEE, FL 34744

New Mailing Address:

1084 PLAZA DR.
KISSIMMEE, FL 34743

FEI Number: 20-4857217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINI, NORMAN S
2594 BOGGY CREEK RD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SORRENTINI, NORMAN S
1084 PLAZA DR.
KISSIMMEE, FL 34743 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: NORMAN SORENTINI

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SORENTINI, NORMAN S
Address: 1084 PLAZA DR.
City-St-Zip: KISSIMMEE, FL 34743

Title: DST
Name: NUNEZ LOPEZ, NAYDA
Address: 1084 PLAZA DR
City-St-Zip: KISSIMMEE, FL 34743

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: NORMAN SORENTINI

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date