

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075508

FILED
Sep 22, 2008
Secretary of State

Entity Name: NEW YORK DISCOUNT CLEANERS, INC.

Current Principal Place of Business:

993 NE 135TH ST
N. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

993 NE 135TH ST
NORTH MIAMI, FL 33167

New Mailing Address:

993 NE 135TH ST
N. MIAMI, FL 33161

FEI Number: 75-3224791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTTERMAN, HOWARD
4779 COLLINS AVENUE
3506
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FUTTERMAN, HOWARD
993 NE 135TH ST
N. MIAMI, FL 33161 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: HOWARD FUTTERMAN

09/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUTTERMAN, HOWARD
Address: 4779 COLLINS AVENUE, #3506
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SUSSMAN, BERNARD
Address: 3450 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD SUSSMAN

VP

09/22/2008

Electronic Signature of Signing Officer or Director

Date