

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083298

Entity Name: STERNON NEW YORK, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

A&C PALACE BLDG
8211 37TH AVENUE
JACKSON HEIGHTS, NY 11372

New Principal Place of Business:

Current Mailing Address:

950 S WINTER PARK DRIVE, SUITE 305
CASSELBERRY, FL 32707

New Mailing Address:

1073 WILLA SPRINGS DR.
SUITE # 1017
WINTER SPRINGS, FL 32708

FEI Number: 75-3217520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALWALLA, HUSSAINI F
950 S WINTER PARK DRIVE, SUITE 305
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

NALWALLA, HUSSAINI F
1073 WILLA SPRINGS DR.
SUITE #1017
WINTER SPRINGS, FL 32708 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: HUSSAINI NALWALLA

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: NALWALLA, HUSSAINI F
Address: 950 S WINTER PARK DRIVE, SUITE 305
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: NALWALLA, HUSSAINI F
Address: 950 S WINTER PARK DRIVE, SUITE 305
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NALWALLA, HUSSAINI F
Address: 1073 WILLA SPRINGS DR. S # 1017
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: NALWALLA, HUSSAINI F
Address: 1073 WILLA SPRINGS DR. S # 1017
City-St-Zip: WINTER SPRINGS, FL 32708

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: HUSSAINI NALWALLA

MR.

03/05/2008

Electronic Signature of Signing Officer or Director

Date