2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138774

Entity Name: NYC FADE ENTERPRISES INCORPORATED

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7007 EARLY GOLD LN 7709 WEST HILLSBOROUGH AVE

RIVERVIEW, FL 33569 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

7007 EARLY GOLD LN 7213 HAMILTON PARK BLVD RIVERVIEW, FL 33569 US TAMPA, FL 33615 US

FEI Number: 20-5817142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAVAREZ, EDISON
7007 EARLY GOLD LN
RIVERVIEW, FL 33569 US
TAVAREZ, EDYSON
7213 HAMILTON PARK BLVD
TAMPA, FL 33615 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: EDYSON TAVAREZ 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 TAVAREZ, EDISON
 Name:
 TAVAREZ, EDISON

 Address:
 7007 EARLY GOLD LN
 Address:
 7213 HAMILTON PARK BLVD

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 TAMPA, FL 33615 US

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: EDYSON TAVAREZ OFF 04/28/2009