

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140780

FILED
Mar 04, 2009
Secretary of State

Entity Name: DR. KOFFER NEW YORK INC

Current Principal Place of Business:

15873 MARCELLO CIRCLE
NAPLES, FL 34110 US

New Principal Place of Business:

7946 FOUNDERS CIRCLE
NAPLES, FL 34114 US

Current Mailing Address:

15873 MARCELLO CIRCLE
NAPLES, FL 34110 US

New Mailing Address:

3887 MANNIX DRIVE
SUITE 623
NAPLES, FL 34114 US

FEI Number: 20-5856980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOCIATES, PA
5401 TAYLOR RD, SUITE 3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TARASEVICH, IOURI
7946 FOUNDERS CIRCLE
NAPLES, FL 34114 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: IOURI TARASEVICH

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPOZHNIKOV, MICHAEL
Address: 15873 MARCELLO CIRCLE
City-St-Zip: NAPLES, FL 34110 US

Title: VP () Delete
Name: TARASEVICH, IOURI
Address: 15873 MARCELLO CIRCLE
City-St-Zip: NAPLES, FL 34110 US

Title: T () Delete
Name: BABARIKA, ALEXANDER
Address: 15873 MARCELLO CIRCLE
City-St-Zip: NAPLES, FL 34110 US

Title: S () Delete
Name: CHAN, ANDY
Address: 15873 MARCELLO CIRCLE
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAPOZHNIKOV, MICHAEL
Address: 7946 FOUNDERS CIRCLE
City-St-Zip: NAPLES, FL 34114 US

Title: VP (X) Change () Addition
Name: TARASEVICH, IOURI
Address: 7946 FOUNDERS CIRCLE
City-St-Zip: NAPLES, FL 34114 US

Title: T (X) Change () Addition
Name: BABARIKA, ALEXANDER
Address: 7946 FOUNDERS CIRCLE
City-St-Zip: NAPLES, FL 34114 US

Title: S (X) Change () Addition
Name: CHAN, ANDY
Address: 7946 FOUNDERS CIRCLE
City-St-Zip: NAPLES, FL 34114 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: IOURI TARASEVICH

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date