

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049766

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE NEW YORK LADIES PRODUCTIONS, INC.

Current Principal Place of Business:

12420 SW 105 AVE
MIAMI, FL 33176

New Principal Place of Business:

1514 CONSOLATA AVE
CORAL GABLES, FL 33146

Current Mailing Address:

12420 SW 105 AVE
MIAMI, FL 33176

New Mailing Address:

1514 CONSOLATA AVE
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMUDEZ, CRISTINA
12420 SW 105 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BERMUDEZ, CRISTINA
1514 CONSOLATA AVE
CORAL GABLES, FL 33146 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMUDEZ, CRISTINA
Address: 12420 SW 105 AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BERMUDEZ, ADELFA
Address: 12420 SW 105 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMUDEZ, CRISTINA
Address: 1514 CONSOLATA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change () Addition
Name: BERMUDEZ, ADELFA
Address: 1514 CONSOLATA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: CRISTINA BERMUDEZ

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date