

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049766

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE NEW YORK LADIES PRODUCTIONS, INC.

Current Principal Place of Business:

14707 BRECKNESS PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

12420 SW 105 AVE
MIAMI, FL 33176

Current Mailing Address:

14707 BRECKNESS PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

12420 SW 105 AVE
MIAMI, FL 33176

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
14707 BRECKNESS PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ADELFA BERMUDEZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date