

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

3/18/2008-90014-027-\$150.00-\$150.00 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P07000102161 08 APR -9 PH 12: 35 NEW YORK METRO, INC. Principal Place of Business Mailing Address 6000 GLADES ROAD 6000 GLADES ROAD SHITE #25 SUITE #25 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apl. # etc. 02212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Nor Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AZIZ, SOFANY 10640 OLD HAMMOCK WAY Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33414 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and inte if applicable (NOTE: Registered Agent signature required when reinstatung) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Debte TITLE ☐ Change ☐ Addition AZIZ. SOFANY NAME NAME STREET ADDRESS 10640 OLD HAMMOCK WAY STREET ADDRESS CITY-ST-DP WEST PALM BEACH, FL 33414 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete nne ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CUTY-ST-ZP CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SJ- ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered. 03/14/2001 SIGNATURE: