

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102161

Entity Name: NEW YORK METRO, INC.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

6000 GLADES ROAD
SUITE #25
BOCA RATON, FL 33431 US

New Principal Place of Business:

2696 SR 21
MIDDLEBURG, FL 32068 US

Current Mailing Address:

6000 GLADES ROAD
SUITE #25
BOCA RATON, FL 33431 US

New Mailing Address:

2696 SR 21
MIDDLEBURG, FL 32068 US

FEI Number: 26-0900390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZIZ, SOFANY
10640 OLD HAMMOCK WAY
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZIZ, SOFANY
Address: 10640 OLD HAMMOCK WAY
City-St-Zip: WEST PALM BEACH, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SOFANY AZIZ

P

09/03/2009

Electronic Signature of Signing Officer or Director

Date