2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# P07000131238

Entity Name: THE NEW YORK CONNECTION GROUP, INC.

Current Principal Place of Business:

8749 N.W. 148 TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8749 N.W. 148 TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

8737 N W 140 LANE
MIAMI LAKES, FL 33018

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO
8749 N.W. 148 TERRACE
MIAMI LAKES, FL 33018 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ALVAREZ, PEDRO
Address: 8749 N.W. 148 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP ( ) Delete
Name: MARTIN, RAUL A
Address: 3920 SW 124 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: ALVAREZ, MIRIAM
Address: 8737 N W 140 LANE
City-St-Zip: MIAMI LAKES, FL 33018

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: MIRIAM ALVAREZ VP 02/23/2009
Electronic Signature of Signing Officer or Director — Date