2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009402

Entity Name: N.Y.L.A. GROUP OF FLORIDA, INC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE 2 SOUTH UNIVERSITY DRIVE

#210 #315

PLANTATION, FL 33324 US PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

2 SOUTH UNIVERSITY DRIVE 2 SOUTH UNIVERSITY DRIVE

#210 #31

PLANTATION, FL 33324 US PLANTATION, FL 33324 US

FEI Number: 26-1836045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 US
STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE 315
PLANTATION, FL 33324 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: BRIAN GOLDWYN 03/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SUAREZ, DANIEL V Name: SUAREZ, DANIEL V

Address: 2 SOUTH UNIVERSITY DRIVE #210 Address: 2 SOUTH UNIVERSITY DRIVE #315
City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: PLANTATION, FL 33324 US

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: DANIEL SUAREZ P 03/09/2009