

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022547

Entity Name: APPETITE NY, CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

538 JOHNSON AVE
APT.# 406
BROOKLYN, NY 11237

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
APT. #706
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2093551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAP BOOKKEEPING SERVICES & MORE, INC
375 EAST 61 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MAP BOOKKEEPING SERVICES & MORE, INC
23060 SW 155TH AVE
MIAMI, FL 33170 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: MERCEDES PRIETO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TONELLI, CARLOS G
Address: 10 SW SOUTH RIVER DRIVE, APT. 706
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: LUNA, DANIELA
Address: 10 SW SOUTH RIVER DRIVE, APT. 706
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CRALOS G. TONELLI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date