

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059032

FILED
Apr 30, 2012
Secretary of State

Entity Name: NYM SOLUTIONS INC

Current Principal Place of Business:

1801 NW 7TH STREET
3
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1801 NW 7TH STREET
3
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-2824698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, NANCY Y
1801 NW 7TH ST
3
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, NANCY Y
Address: 1801 NW 7TH S, SUITE 3
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: MOORE, NANCY
Address: 1801 NW 7TH ST, SUITE 3
City-St-Zip: MIAMI, FL 33125 US

Title: SEC
Name: MOORE, NANCY Y
Address: 1801 NW 7TH ST, SUITE 3
City-St-Zip: MIAMI, FL 33125 US

Title: TREA
Name: MOORE, NANCY Y
Address: 1801 NW 7TH ST, SUITE 3
City-St-Zip: MIAMI, FL 33125 US

Title: DIR
Name: MOORE, NANCY Y
Address: 1801 NW 7TH ST, SUITE 3
City-St-Zip: MIAMI, FL 33125

Title: DIR
Name: MOORE, NANCY
Address: 1801 NW 7TH ST, SUITE 3
City-St-Zip: MIAMI, FL 33125 US

I hereby 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 all other like empowered.

SIGNATURE: NANCY MOORE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date