

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073979

Entity Name: NEW YORK COINS INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1515 E BROWARD BLVD
APT 414
FORTLAUDERDALE, FL 33301

Current Mailing Address:

398 E DANIA BEACH BLVD
PMB 291
DANIA BEACH, FL 33304

New Principal Place of Business:

400 ANSIN BLVD.
BAY A
HALLENDALE BEACH, FL 33009

New Mailing Address:

400 ANSIN BLVD. ,BAY A
BAY A
HALLENDALE BEACH, FL 33009

FEI Number: 26-3287572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATOUR, MICHELLE
1515 E BROWARD BLVD
APT 414
FORTLAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DELATOUR, MICHELLE
400 ANSIN BLVD.
BAY A
HALLENDALE, FL 33009 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:

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELATOUR, MICHELLE
Address: 400 ANSIN BLVD. BAY A
City-St-Zip: HALLENDALE, FL 33009

Title: VP
Name: DE LATOUR, MICHELLE
Address: 400 ANSIN BLVD. BAY A
City-St-Zip: HALLENDALE, FL 33009

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: MICHELLE DELATOUR

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date