2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074640

1310 85TH TER N

SAINT PETE, FL 33702 US

Address:

City-St-Zip:

Entity Name: SLICE OF NEW YORK INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1310 85TH TER N SAINT PETERSBURG, FL 33702 US **New Mailing Address: Current Mailing Address:** 1310 85TH TER N SAINT PETERSBURG, FL 33702 US FEI Number: 38-3788421 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: FESHIR, OMAR 1310 85TH TERRACE NORTH SAINT PETERSBURG, FL 33702 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FESHIR, MEDHAT Name: Name: 1310 85TH TER N Address: Address: City-St-Zip: SAINT PETE, FL 33702 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition FESHIR, OMAR Name: 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: OMAR FESHIR VP 04/29/2009