

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094246

Entity Name: NO DAYZ OFF, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

60 E. 42ND ST., SUITE 3415
NEW YORK, NY 10165

New Principal Place of Business:

60 E. 42ND ST.
SUITE 1101
NEW YORK, NY 10165

Current Mailing Address:

60 E. 42ND ST., SUITE 3415
NEW YORK, NY 10165

New Mailing Address:

60 E. 42ND ST.
SUITE 1101
NEW YORK, NY 10165

FEI Number: 26-3548042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOODIYAR, KARLEN
Address: 3300 NE 192ND ST., PH 12
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOODIYAR, KARLEN
Address: 3300 NE 192ND ST., PH 12
City-St-Zip: AVENTURA, FL 33180

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: KEITH THROWER

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date