

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042319

Entity Name: CT NEW YORK TH, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

11260 NW 91 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11260 NW 91 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-0173569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZ, CINDY T
7115 SW 69 COURT
MIAMI, FL 33143 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,D
Name: HERTZ, CINDY T
Address: 7115 SW 69 COURT
City-St-Zip: MIAMI, FL 33143

Title: VP,D
Name: CHRISTIANSEN, TERRY
Address: 7408 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

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: CINDY HERTZ

Electronic Signature of Signing Officer or Director

P

04/10/2012

Date