

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085839

Entity Name: NYC INVESTMENTS, CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8355 NW 68TH ST.
MIAMI, FL 33166

New Principal Place of Business:

3750 NW 114TH. AVE
BAY #3
DORAL, FL 33178

Current Mailing Address:

8355 NW 68TH ST.
MIAMI, FL 33166

New Mailing Address:

3750 NW 114TH. AVE
BAY #3
DORAL, FL 33178

FEI Number: 27-1156477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPEZ, NERIO A
8003 NW 111 CT.
MIAMI, FL 33178 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: PD
Name: CORDERO, MARIA V
Address: 8003 NW 111TH CT.
City-St-Zip: MIAMI, FL 33178

Title: D
Name: YEPEZ, NERIO A
Address: 8003 NW 111TH CT.
City-St-Zip: MIAMI, FL 33178

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: NERIO A. YEPEZ

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date