

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000007725

Entity Name: NEO NYC, INC.

FILED
Aug 08, 2011
Secretary of State

Current Principal Place of Business:

224 N.W. 27TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

224 N.W. 27TH STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 27-1778255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEDIDIA, ERAN
224 N.W. 27TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

DANIELI, ELAD
224 N.W. 27TH STREET
MIAMI, FL 33127 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: ELAD DANIELI

08/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIELI, ELAD
Address: 224 N.W. 27TH STREET
City-St-Zip: MIAMI, FL 33127 US

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: ELAD DANIELI

P

08/08/2011

Electronic Signature of Signing Officer or Director

Date