

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035508

Entity Name: NEW YORK CANINE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

16850 JOG ROAD
107
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

16850 JOG ROAD
107
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 27-2421447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, S R
2617 NE 14TH AVENUE
506
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

NELSON, S R
2617 NE 14TH AVENUE
501
WILTON MANORS, FL 33334 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALZELL, JONATHAN D
Address: 520 NE 20TH STREET - 910
City-St-Zip: WILTON MANORS, FL 33305

Title: VP
Name: NELSON, S R
Address: 2617 NE 14TH AVENUE - 501
City-St-Zip: WILTON MANORS, FL 33334

Title: SEC
Name: NELSON, S R
Address: 2617 NE 14TH AVENUE - 501
City-St-Zip: WILTON MANORS, FL 33334

Title: TRES
Name: DALZELL, JONATHAN D
Address: 520 NE 20TH STREET - 910
City-St-Zip: WILTON MANORS, FL 33305

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: S.R. NELSON

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date