

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058770

Entity Name: NY ACCESSORIES INC

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

Current Mailing Address:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Principal Place of Business:

4400 N.W. 19TH AVE.
#H
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

4400 N.W. 19TH AVE.
#H
DEERFIELD BEACH, FL 33064 US

FEI Number: 65-1137698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

COUDERC, Yael
4400 N.W 19TH AVE.
#H
DEERFIELD BEACH, FL 33064 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: YAEK COUDERC

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUDERC, Yael
Address: 4400 N.W. 19TH AVE. #H
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: T
Name: MARCIANO, NATHANIEL
Address: 4400 N.W. 19TH AVE. #H
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: S
Name: COUDERC, CHRISTOPHE
Address: 4400 N.W. 19TH AVE. #H
City-St-Zip: DEERFIELD BEACH, FL 33064 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: Yael COUDERC

P

06/07/2011

Electronic Signature of Signing Officer or Director

Date