

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073317

Entity Name: NY DISCOUNT PLUS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7900 N.W. 27TH AVENUE
SUITE 107
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7900 N.W. 27TH AVENUE
SUITE 107
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 27-3406276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATARY, YORAM
7900 N.W. 27TH AVENUE
SUITE 107
MIAMI, FL 33147 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
Name: ATARY, YORAM
Address: 7900 N.W. 27TH AVENUE, SUITE 107
City-St-Zip: MIAMI, FL 33147 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: YORAM ATARY

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date