

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092574

Entity Name: N.Y. METRO ZONE, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1100 W. BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

9834 FAIRWAY COVE LANE
PLANTATION, FL 33324

Current Mailing Address:

9834 FAIRWAY COVE LANE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-4574211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTANTOPOULOS, VASSILIKI
9834 FAIRWAY COVE LANE
PLANTATION, FL 33324 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: KONSTANTOPOULOS, VASSILIKI
Address: 9834 FAIRWAY COVE LANE
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: STERMAN, ERIC
Address: 9834 FAIRWAY COVE LANE
City-St-Zip: PLANTATION, FL 33324

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: VASSILIKI KONSTANTOPOULOS

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date