

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093028

FILED
Apr 30, 2012
Secretary of State

Entity Name: NY FLAVA PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

4870 HOLTON RD
AUBURNDALE, FL 33823

New Principal Place of Business:

4780 HOLTON RD
AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 91843
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 45-3580396 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAPTISTE, VERONIQUE
4821 SENANDER CRESENT
LAKELAND, FL 33810 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: CEO
Name: BAPTISTE, VERONIQUE
Address: 4821 SENANDER CRESCENT
City-St-Zip: LAKELAND, FL 33810

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: VERONIQUE BAPTISTE

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date