

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000107426

Entity Name: NYN EXPRESS INC

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

690 22TH AVE NE  
NAPLES, FL 34120 US

## **New Principal Place of Business:**

690 22ND AVE NE  
NAPLES, FL 34120 US

## **Current Mailing Address:**

690 22TH AVE NE  
NAPLES, FL 34120 US

## **New Mailing Address:**

690 22ND AVE NE  
NAPLES, FL 34120 US

FEI Number: 45-4100833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SOLIS RODRIGUEZ, OSVALDO  
690 22TH AVE NE  
NAPLES, FL 34120 US

## **Name and Address of New Registered Agent:**

SOLIS RODRIGUEZ, OSVALDO  
690 22ND AVE NE  
NAPLES, FL 34120 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: OSVALDO SOLIS RODRIGUEZ

04/02/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: SOLIS RODRIGUEZ, OSVALDO  
Address: 690 22ND AVE NE  
City-St-Zip: NAPLES, FL 34120 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: OSVALDO SOLIS RODRIGUEZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date