

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054788

Entity Name: NEW YORK MATCHBOOK LTD, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5028 NW 95 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

540 JEFFERSON DRIVE
UNIT 110
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5028 NW 95 DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

540 JEFFERSON DRIVE
UNIT 110
DEERFIELD BEACH, FL 33442

FEI Number: 65-0595330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPER, DAVID
5028 NW 95TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ALPER, DAVID
540 JEFFERSON DRIVE
UNIT 110
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALPER, DAVID
Address: 5028 NW 95TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALPER, DAVID
Address: 540 JEFFERSON DRIVE #110
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ALPER

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date