

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054788

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW YORK MATCHBOOK LTD, INC.

Current Principal Place of Business:

540 JEFFERSON DRIVE
UNIT 110
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7970 EAST LAKE DRIVE
UNIT# 15C
BOCA RATON, FL 33433

Current Mailing Address:

540 JEFFERSON DRIVE
UNIT 110
DEERFIELD BEACH, FL 33442

New Mailing Address:

7970 EAST LAKE DRIVE
UNIT# 15C
BOCA RATON, FL 33433

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
540 JEFFERSON DRIVE
UNIT 110
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ALPER, DAVID
7970 EAST LAKE DRIVE
UNIT# 15C
BOCA RATON, FL 33433 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALPER, DAVID
Address: 7970 EAST LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: DAVID ALPER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date