

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018213

FILED
Jan 13, 2012
Secretary of State

Entity Name: NEW YORK NEW YORK PLUS, INC.

Current Principal Place of Business:

2221 UNIVERSITY SQUARE MALL
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2221 UNIVERSITY SQUARE MALL
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3429937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOH, HYUN KYUNG
10229 ESTUARY DR
TAMPA, FL 33647 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: D
Name: KOH, HYUN KYUNG
Address: 10229 ESTUARY DR
City-St-Zip: TAMPA, FL 33647

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: HYUN KOH

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date