

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056593

Entity Name: NYCH CORPORATION

FILED  
Apr 04, 2008  
Secretary of State

## Current Principal Place of Business:

11455 S. ORANGE BLOSSOM TRAIL  
SUITE 1  
ORLANDO, FL 32837 US

## New Principal Place of Business:

11455 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32837 US

## Current Mailing Address:

P.O. BOX 770824  
ORLANDO, FL 328770824 US

## New Mailing Address:

P.O. BOX 770031  
ORLANDO, FL 328770031 US

FEI Number: 59-3525442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, AIDA  
11455 S. ORANGE BLOSSOM TRIAL, SUITE 1  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

ORTIZ, AIDA  
11455 S. ORANGE BLOSSOM TRIAL  
ORLANDO, FL 32837 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERRERA, CARMEN  
Address: 11455 S. ORANGE BLOSSOM TRAIL, SUITE 1  
City-St-Zip: ORLANDO, FL 32837

Title: D ( ) Delete  
Name: RIVERA, Yael  
Address: 11455 S. ORANGE BLOSSOM TRAIL, SUITE 1  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HERRERA, CARMEN  
Address: 11455 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change ( ) Addition  
Name: RIVERA, Yael  
Address: 11455 S. ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

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: CARMEN HERRERA

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date