

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056593

Entity Name: NYCH CORPORATION

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

14570 QUAIL TR, CIR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770031
ORLANDO, FL 328770031 US

New Mailing Address:

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
14570 QUAIL TR. CIR.
ORLANDO, FL 32837 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: HERRERA, CARMEN
Address: 14570 QUAIL TR CIR
City-St-Zip: ORLANDO, FL 32837

Title: D
Name: RIVERA, Yael
Address: 14570 QUAIL TRAIL CIR
City-St-Zip: ORLANDO, FL 32837

Title: PRES
Name: BERNUCCI-ORTIZ, JOSE A
Address: P.O. BOX 770031
City-St-Zip: ORLANDO, FL 32877

Title: VP
Name: HERRERA, CARMEN
Address: P.O. BOX 770031
City-St-Zip: ORLANDO, FL 32877 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: AIDA ORTIZ

RA

04/29/2012

Electronic Signature of Signing Officer or Director

Date