

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072674

FILED
Jan 26, 2012
Secretary of State

Entity Name: NEW YORK FINE FOODS, INC.

Current Principal Place of Business:

3215 SURFSIDE WAY
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

13037 MULBERRY PARK DR.
523
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3540120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOR, RAFAEL MR
13037 MULBERRY PARK DR.
523
ORLANDO, FL 32821 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: P
Name: MOR, RAFAEL MR
Address: 13037 MULBERRY PK DR #523
City-St-Zip: ORLANDO, FL 32821

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: RAFAEL MOR

MR

01/26/2012

Electronic Signature of Signing Officer or Director

Date