

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084151

FILED
Feb 09, 2009
Secretary of State

Entity Name: PETZOLD NEW YORK, INC.

Current Principal Place of Business:

1410 W 24TH ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

1410 W 24TH ST
MIAMI BEACH, FL 33140

New Mailing Address:

3898 BISCAYNE BOULEVARD
MIAMI, FL 33137

FEI Number: 65-0866953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETZOLD, HANS U
1410 W 24 STREET
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

PETZOLD, HANS U
3898 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

02/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PETZOLD, ULRICH H
Address: 1410 W 24TH ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PETZOLD, ULRICH H
Address: 3898 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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: ULRICH PETZOLD

Electronic Signature of Signing Officer or Director

P

02/09/2009

Date