

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001746

Entity Name: ABSOLUTE HOT NEW YORK CORP.

Current Principal Place of Business:

19 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

Current Mailing Address:

19 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050 US

FEI Number: 00-0000000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVERSIFIED CORPORATE SERVICES INT'L, INC
18560 N. BAY ROAD
SUNNY ISLES BEACH, FL 33160-2439 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

Date

Officer/Director Detail :

Title CP
Name KIM, HYON-CHUNG
Address 19 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title VCST
Name KIM, BERNICKA
Address 19 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

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: HYON-CHUNG KIM

PRESIDENT

01/28/2023

Electronic Signature of Signing Officer/Director Detail

Date