2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32825

Entity Name: SABLEKNIGHT NEW YORK INC.

FILED
Jan 17, 2013
Secretary of State
CC1248023317

Current Principal Place of Business:

C/O VICTORIA MANAGEMENT CORPORATION 450 LEXINGTON AVE #3800 NEW YORK, NY 10017

Current Mailing Address:

C/O WIGGIN AND DANA LLP 450 LEXINGTON AVE #3800 NEW YORK, NY 10017 US

FEI Number: 22-2528763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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	V	Title	D

NameHOOD, BRUCE ENameDISANTO, JOSEPHAddress450 LEXINGTON AVE #3800Address450 LEXINGTON AVECity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10017

Title D Title D

Name PAL, ANDREW J Name BROADHURST, ROBIN

Address 450 LEXINGTON AVE., #3800 Address 40 BERNARD ST

City-State-Zip: NEW YORK NY 10017 City-State-Zip: LONDON NA

Title P Title V

Name BROADHURST, ROBIN Name PAL, ANDREW J

Address 40 BERNARD STREET Address 450 LEXINGTON AVENUE #3800

City-State-Zip: LONDON NA City-State-Zip: NEW YORK NY 10017

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: ANDREW J. PAL VICE PRESIDENT

01/17/2013