

1.) CORPORATION NAME:

Assura Group of NY, Ltd.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1853946**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	750,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 349 5TH AVENUE

CITY/ST/ZIP: NEW YORK, NY 10016

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: URIJAH KAPLAN TITLE: TREASURER ADDRESS: 349 5TH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10016</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: LAWRENCE SOLOMON TITLE: SECRETARY ADDRESS: 349 5TH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10016</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: URI BLACKMAN TITLE: DIRECTOR ADDRESS: 349 5TH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10016</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CHARLES GALLAGHER TITLE: DIRECTOR ADDRESS: 349 5TH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10016</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RICHARD PZENA TITLE: DIRECTOR ADDRESS: 349 5th Ave CITY/ST/ZIP/CO: NEW YORK, NY 10016</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL SULLIVAN TITLE: DIRECTOR ADDRESS: 349 5TH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10016</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Greg Sawers PRESIDENT 349 5th Ave New York, NY 10016	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ URIJAH KAPLAN	URIJAH KAPLAN, TREASURER	2/20/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			