

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002504

Entity Name: AAI ARCHITECTS, P.C.

Current Principal Place of Business:

14 WALL STREET 2ND FLOOR
NEW YORK, NY 10005

Current Mailing Address:

14 WALL STREET 2ND FLOOR
NEW YORK, NY 10005

FEI Number: 98-0499903

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 PRESIDENT, DIRECTOR
Name JANSEN, WIEPKE DAVID
Address 401 WELLINGTON STREET WEST 3RD
 FLOOR
City-State-Zip: TORONTO M5V 1E7

Title DIRECTOR, TREASURER
Name DUNN, GREGORY M
Address 401 WELLINGTON STREET WEST 3RD
 FLOOR
City-State-Zip: TORONTO ON M5V 1E7

Title VP, SECRETARY
Name ZIGOMANIS, NICKOLAS
Address 14 WALL STREET 2ND FLOOR
City-State-Zip: NEW YORK NY 10005

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: GREGORY DUNN

TREASURER

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date