2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004226

Entity Name: OMA * AMO ARCHITECTURE P.C., P.A.

Current Principal Place of Business:

180 VARICK STREET, SUITE 1328 NEW YORK, NY 10014

Current Mailing Address:

180 VARICK STREET, SUITE 1328 NEW YORK, NY 10014

FEI Number: 20-8658063

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

SST. SECRETARY	Title	PRESIDENT
HIGEMATSU, SHOHEI	Name	KOOLHAAS, REMMENT L
80 VARICK STREET, SUITE 1328	Address	HEER BOKELWEG 149
EW YORK NY 10014	City-State-Zip:	ROTTERDAM 3032AD
SST. SECRETARY	Title	SECRETARY
IANOTTEN, DAVID	Name	SHELDAHL, PAXTON
EER BOKELWEG 149	Address	180 VARICK STREET, SUITE 1328
OTTERDAM 3032AD	City-State-Zip:	NEW YORK NY 10014
	HIGEMATSU, SHOHEI 30 VARICK STREET, SUITE 1328 EW YORK NY 10014 SST. SECRETARY IANOTTEN, DAVID EER BOKELWEG 149	HIGEMATSU, SHOHEI Name 30 VARICK STREET, SUITE 1328 Address EW YORK NY 10014 City-State-Zip: SST. SECRETARY Title NANOTTEN, DAVID Name EER BOKELWEG 149 Address

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: SHIGEMATSU SHOHEI

ASSISTANT SECRETARY 04/08/2014

Electronic Signature of Signing Officer/Director Detail

FILED Apr 08, 2014 Secretary of State CC5745476056

Date