

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001834

Entity Name: BIRCHSTONE RESIDENTIAL, INC.

Current Principal Place of Business:

461 FIFTH AVE, FL 16
NEW YORK, NY 10017

Current Mailing Address:

461 FIFTH AVE, FL 16
NEW YORK, NY 10017 US

FEI Number: 85-1704296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 E. PARK AVE., 2ND FLOOR
TALLAHASSEE, FL 32301 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 PCST
Name ROESSLER, FRANK
Address 461 FIFTH AVE, FL 16
City-State-Zip: NEW YORK NY 10017

Title VP
Name ROESSLER, FRANK
Address 461 FIFTH AVE, FL 16
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: FRANK ROESSLER

PRESIDENT

03/23/2023

Electronic Signature of Signing Officer/Director Detail

Date