

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006268

Entity Name: GERNER KRONICK & VALCARCEL, ARCHITECTS,
CORPORATION**Current Principal Place of Business:**675 THIRD AVENUE, 16TH FLOOR
NEW YORK, NY 10017**Current Mailing Address:**675 THIRD AVENUE, 16TH FLOOR
NEW YORK, NY 10017 US**FEI Number: 13-3802644****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**KRONICK, RICHARD
435 BAYSHORE DRIVE, #603
FORT LAUDERDALE, FL 33304 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** VP, SECRETARY, TREASURER,
DIRECTOR**Name** GERNER, RANDOLPH H**Address** 675 THIRD AVENUE**City-State-Zip:** NEW YORK NY 10017**Title** DIRECTOR**Name** BARNAGALLO, JOSEPH**Address** 675 THIRD AVENUE, 16TH FLOOR**City-State-Zip:** NEW YORK NY 10017**Title** DIRECTOR**Name** WELCH, BENTA**Address** 675 THIRD AVENUE, 16TH FLOOR**City-State-Zip:** NEW YORK NY 10017**Title** DIRECTOR**Name** ISHII, JUTTA**Address** 675 THIRD AVENUE, 16TH FLOOR**City-State-Zip:** NEW YORK NY 10017**Title** P, DIRECTOR**Name** KRONICK, RICHARD**Address** 435 BAYSHORE DRIVE, #603**City-State-Zip:** FORT LAUDERDALE FL 33304**Title** DIRECTOR**Name** FONTAINE, MICHAEL**Address** 675 THIRD AVENUE, 16TH FLOOR**City-State-Zip:** NEW YORK NY 10017**Title** DIRECTOR**Name** RAPELIUS, SILKE**Address** 675 THIRD AVENUE, 16TH FLOOR**City-State-Zip:** NEW YORK NY 10017**Title** DIRECTOR**Name** WOODWARD, RICHARD**Address** 675 THIRD AVENUE, 16TH FLOOR**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: RICHARD KRONICK**PRESIDENT****04/04/2024**

Electronic Signature of Signing Officer/Director Detail

Date