

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003084

FILED
May 11, 2012
Secretary of State

Entity Name: WARSHAUER MELLUSI WARSHAUER ARCHITECTS, P.C.

Current Principal Place of Business:

7 SKYLINE DRIVE
2ND FLOOR
HAWTHORNE, NY 10532

New Principal Place of Business:

Current Mailing Address:

7 SKYLINE DRIVE
2ND FLOOR
HAWTHORNE, NY 10532

New Mailing Address:

FEI Number: 13-3074098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARSHAUER, GARY D
800 S. DOUGLAS ROAD
SUITE 225, PUERTA DEL SOL BUILDING
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CT
Name: WARSHAUER, GARY D
Address: 7 SKYLINE DRIVE
City-St-Zip: HAWTHORNE, NY 10532

Title: VCS
Name: MELLUSI, VINCENT J
Address: 7 SKYLINE DRIVE
City-St-Zip: HAWTHORNE, NY 10532

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: GARY DAVID WARSHAUER

CT

05/11/2012

Electronic Signature of Signing Officer or Director

Date