

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001711

FILED
Feb 15, 2011
Secretary of State

Entity Name: RAFAEL VINOLY, ARCHITECTS P.C.

Current Principal Place of Business:

50 VAN DAM STREET
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

50 VAN DAM STREET
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-3152224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
MIAMI, FL 33156 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: PSCD
Name: VINOLY, RAFAEL
Address: 50 VAN DAM STREET
City-St-Zip: NEW YORK, NY 10013

Title: VP
Name: BARGMANN, JAY DOUGLAS
Address: 50 VAN DAM STREET
City-St-Zip: NEW YORK, NY 10013

Title: CFO
Name: JESSWEIN, HERBERT
Address: 50 VANDAM STREET
City-St-Zip: NEW YORK, NY 10013

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: HERBERT JESSWEIN

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date