2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004611

Entity Name: MANHATTAN STUDIO ARCHITECTURE & DESIGN, P.C.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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200 SOUTH BISCAYNE BLVD. 200 SOUTH BISCAYNE BLVD. SUITE 350

SUITE 1160 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

41 WEST 25TH STREET 7TH FLOOR NEW YORK, NY 10010

FEI Number: 13-3794640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TATUM, THOMAS R ESQ 200 SOUTH BISCAYNE BLVD. SUITE 350 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title:

SHUNICK, GREGORY Name: 108 EAST 38TH STREET Address: City-St-Zip: NEW YORK, NY 10016

Title:

Name: VICINANZO, PETER 123 HARBOR DRIVE #402 Address: STAMFORD, CT 06902 City-St-Zip:

Title:

JENSEN, PETER Name: 94 ST. JAMES PLACE Address: City-St-Zip: BROOKLYN, NY 11214

Title:

SELFRIDGE, DONNA Name: Address: 511 BROWNS BLVD. City-St-Zip: BREEZY POINT, NY 11697

Title:

Name: SPATARO, ROBERT Address: 100 LINCOLN RD. City-St-Zip: MIAMI BEACH, FL 33139

Title:

PIEKUTOWSKI, THOMAS Name:

Address: 159 14TH AVE. City-St-Zip: SEA CLIFF, NY 11579

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: DONNA SELFRIDGE D 03/14/2011