

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004611

FILED  
Jan 03, 2012  
Secretary of State

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

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BLVD.  
SUITE 1160  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

TATUM, THOMAS R ESQ.  
200 SOUTH BISCAYNE BLVD.  
SUITE 350  
MIAMI, FL 33131 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: O  
Name: SHUNICK, GREGORY  
Address: 108 EAST 38TH STREET  
City-St-Zip: NEW YORK, NY 10016

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

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

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

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

Title: D  
Name: PIEKUTOWSKI, THOMAS  
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

01/03/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date