

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: JOHN FRANCIS BORRELLI ARCHITECT, P.C.

Current Principal Place of Business:

9 E. 38TH ST., 10TH FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

9 E. 38TH ST., 10TH FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 13-3624268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, ROBERT
5445 COLLINS AVE #BTH-5
MIAMI, FL 33140 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: PST
Name: BORRELLI, JOHN
Address: 9 E 38TH ST
City-St-Zip: NEW YORK, NY 10016 US

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: JOHN BORRELLI

PRES

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date