

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003279

**FILED
Apr 20, 2017
Secretary of State
CC8488900571**

Entity Name: 101 PARK AVENUE PARTNERS, INC.

Current Principal Place of Business:

277 PARK AVENUE 6TH FLOOR
NEW YORK, NY 10172

Current Mailing Address:

277 PARK AVENUE 6TH FLOOR
NEW YORK, NY 10172

FEI Number: 13-4041056

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR, SECRETARY,
TREASURER
Name MORITA, NOBUHIRO
Address 277 PARK AVENUE 6TH FLOOR
City-State-Zip: NEW YORK NY 10172

Title PRESIDENT, DIRECTOR
Name WARD, DAVID A
Address 277 PARK AVENUE 6TH FLOOR
City-State-Zip: NEW YORK NY 10172

Title ASST. SECRETARY
Name HUTTA, JANE
Address 277 PARK AVENUE 6TH FLOOR
City-State-Zip: NEW YORK NY 10172

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: NOBUHIRO MORITA

SECRETARY

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date