

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002615

Entity Name: MADISON WORTH ARCHITECTURE D.P.C. INC.

Current Principal Place of Business:

485 MADISON AVENUE, SUITE 200
NEW YORK, NY 10022

Current Mailing Address:

485 MADISON AVENUE, SUITE 200
NEW YORK, NY 10022 US

FEI Number: 84-2464802

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REMEZ, JAMES C
125 WORTH AVENUE SUITE 306
PALM BEACH, FL 33480 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: C JAMES REMEZ

03/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BEEKMAN, GERARD
Address 421 DEGRAW STREET APT 1K
City-State-Zip: BROOKLYN NY 11217

Title MANAGING MEMBER/OWNER
Name HALL, JAMES
Address 702 WESTFIELD AVENUE
City-State-Zip: WESTFIELD NJ 07090

Title VP
Name DECHIARO, CHRISTOPHER
Address 962 KEY COLONY COURT
City-State-Zip: MOUNT PLEASANT SC 29464

Title DIRECTOR
Name REMEZ, JAMES
Address 707 MARITIME WAY
City-State-Zip: NORTH PALM BEACH FL 33410

Title DIRECTOR
Name PALMER, DAVID
Address 10310 TRAILWOOD CIRCLE
City-State-Zip: JUPITER FL 33478

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: JAMES HALL

DIRECTOR

03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date