2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83473

Entity Name: THOMAS J. HERZFELD ADVISORS, INC.

Current Principal Place of Business:

119 WASHINGTON AVE SUITE 504

MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVE SUITE 504 MIAMI BEACH, FL 33139 US

FEI Number: 59-2414380 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERZFELD, THOMAS J 119 WASHINGTON AVE SUITE 504 MIAMI BEACH, FL 33139 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2014

Secretary of State

CC3743002686

Officer/Director Detail:

Title PRESIDENT Title V

Name HERZFELD, THOMAS J Name HERZFELD, ERIK M
Address 119 WASHINGTON AVE Address 119 WASHINGTON AVE

SUITE 504

MIAMI BEACH FL 33139

City-State-Zip: MIAMI BEACH FL 33139

SUITE 504

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.