

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J44145

**FILED  
Apr 08, 2014  
Secretary of State  
CC2620074610**

**Entity Name:** CONSTITUENCY CORP.

**Current Principal Place of Business:**

2499 GLADES RD  
STE 210  
BOCA RATON, FL 33431

**Current Mailing Address:**

2499 GLADES RD  
STE 210  
BOCA RATON, FL 33431

**FEI Number:** 65-0000587

**Certificate of Status Desired:** No

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

CANTOR, SAMUEL J.  
2499 GLADES RD  
STE 210  
BOCA RATON, FL 33431 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            DP  
Name            FELDMAN, SUSAN  
Address        1844 N NOB HILL RD #304  
City-State-Zip: PLANTATION FL 33322

Title            VPD  
Name            ROSEN, IRA J  
Address        1844 N. NOB HILL ROAD #304  
City-State-Zip: PLANTATION FL 33322

*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:** IRA J ROSEN

VPD

04/08/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date