2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001787

Entity Name: GREENBERG, GRANT & RICHARDS, INC.

Current Principal Place of Business:

5858 WESTHEIMER ROAD 5TH FLOOR HOUSTON, TX 77057

Current Mailing Address:

5858 WESTHEIMER ROAD **5TH FLOOR** HOUSTON, TX 77057 US

FEI Number: 76-0421279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2024

Secretary of State

7099742193CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title CEO

SWISHER, SCOTT Name Name GLASCOCK, GARRICK

5858 WESTHEIMER ROAD 5858 WESTHEIMER ROAD Address **5TH FLOOR**

5TH FLOOR

City-State-Zip: HOUSTON TX 77057 City-State-Zip: HOUSTON TX 77057

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: SCOTT SWISHER