

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2013
Secretary of State
CC8246871347

Entity Name: STUART FRANKEL & CO., INCORPORATED

Current Principal Place of Business:

60 CUTTER MILL ROAD
SUITE 406
GREAT NECK, NY 11021

Current Mailing Address:

60 CUTTER MILL ROAD
SUITE 406
GREAT NECK, NY 11021

FEI Number: 13-3430942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, STUART
ONE N. OCEAN BLVD.
UNIT 505
BOCA RATON, FL 33432 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 P
Name FRANKEL, JEFFREY
Address 60 CUTTER MILL ROAD SUITE 406
City-State-Zip: GREAT NECK NY 11021

Title V
Name FRANKEL, ANDREW
Address 60 CUTTER MILL ROAD SUITE 406
City-State-Zip: GREAT NECK NY 11021

Title C
Name FRANKEL, STUART
Address ONE N. OCEAN BLVD, UNIT 505
City-State-Zip: BOCA RATON FL 33432

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: JEFFREY FRANKEL

PRESIDENT

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date