

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2015
Secretary of State
CC4774916093

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
2770 SOUTH OCEAN BLVD
APT 301S
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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	P	Title	V
Name	FRANKEL, JEFFREY	Name	FRANKEL, ANDREW
Address	60 CUTTER MILL ROAD SUITE 406	Address	60 CUTTER MILL ROAD SUITE 406
City-State-Zip:	GREAT NECK NY 11021	City-State-Zip:	GREAT NECK NY 11021
Title	C		
Name	FRANKEL, STUART		
Address	2770 SOUTH OCEAN BLVD APT 301S		
City-State-Zip:	PALM BEACH FL 33480		

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** **03/26/2015**

Electronic Signature of Signing Officer/Director Detail Date