

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000000752

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE CANTOR SEINUK GROUP, INC.

Current Principal Place of Business:

228 EAST 45TH STREET
3RD FLOOR
NEW YORK, NY 100173303

New Principal Place of Business:

Current Mailing Address:

228 EAST 45TH STREET
3RD FLOOR
NEW YORK, NY 100173303

New Mailing Address:

FEI Number: 13-4123804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CHR
Name: MARCUS, SILVIAN
Address: 6 SUNSET CIRCLE
City-St-Zip: HASTINGS-ON-HUDSON, NY

Title: CEO
Name: RAHIMIAN, AHMAD
Address: 330 E 38TH ST., APT. 45N
City-St-Zip: NEW YORK, NY 10016

Title: PRES
Name: SMILOW, JEFF
Address: 50 REGENT ST
City-St-Zip: BERGENFIELD, NJ 07621

Title: DIR
Name: MOAZAMI, KAMRAN
Address: 7 PROSPECT AVENUE
City-St-Zip: PORT WASHINGTON, NY

Title: CFO
Name: FREEDMAN, DAVID
Address: 1435 LEXINGTON AVE, APT 5D
City-St-Zip: NEW YORK, NY 10128

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: DAVID FREEDMAN

CFO

03/01/2011

Electronic Signature of Signing Officer or Director

Date