

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004910

FILED
Apr 27, 2011
Secretary of State

Entity Name: BEECH HILL SECURITIES, INC.

Current Principal Place of Business:

880 THIRD AVE. 16TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

880 THIRD AVE. 16TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3521638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, ADA
3350 SW 148TH AVE., SUITE 220
MIRIMAR, FL 33027 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: P
Name: SCHILD, MARK
Address: 880 THIRD AVE. 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: C
Name: CANTOR, PAUL
Address: 880 THIRD AVE. 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: STEGLITZ, STEPHEN
Address: 880 THIRD AVE. 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: WEISS, JOSEPH
Address: 880 THIRD AVE. 16TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: VINCENT IANNUZZI

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date