

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ROGOFF & COMPANY, P.C.**

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

W24000151881

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Corporate Filing Menu

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DEC 10 2024

K. Brumbley



November 12, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPUTERSHARE

SUBJECT: ROGOFF & COMPANY, P.C.
REF: W24000151881

2024 DEC 10 AM 10:21

100-1000000000

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II

FAX Aud. #: H24000369047
Letter Number: 524A00024674

RESUBMITTING
W/ CORRECTIONS
PLEASE RETAIN
ORIGINAL
SUBMISSION DATE

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ROGOFF & COMPANY, P.C. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/1971 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 355 LEXINGTON AVENUE, FLOOR 6, NEW YORK, NY 10017
(Principal office street address)

N/A
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln., Ste A

Tallahassee Florida 32308
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mackenzie Hihler, Asst. Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

APPROVED
AND
FILED

2024 NOV - 8 PM 3:28

DEPT. OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Abdellatif E. Elmaghrabi
☐ Vice Chairman Address: _____
☐ Director 300 East 40th St
☒ President New York, NY 10016
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Christopher Falco
☐ Vice Chairman Address: _____
☐ Director 3386 Poplar St
☐ President Oceanside, NY 11572
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Board ☐ Other _____

☐ Chairman Name: Alan Dule
☐ Vice Chairman Address: _____
☐ Director 201 West 70th St #21A
☐ President New York, NY 10023
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Atif Mukhtar
☐ Vice Chairman Address: _____
☐ Director 76-25 267th St
☐ President New Hyde Park, NY 11040
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Board ☐ Other _____

☐ Chairman Name: Jennifer L Nosenchuk
☐ Vice Chairman Address: _____
☐ Director 15 West 72nd St #28A
☐ President New York, NY 10023
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Abdellatif E. Elmaghrabi
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Abdellatif E. Elmaghrabi
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: ROGOFF & COMPANY, P.C.
DOS ID Number: 316324
Entity Type: DOMESTIC PROFESSIONAL SERVICE CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 10/18/1971
Statement Status: CURRENT
Statement Due Date: 10/31/2025

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 10/18/1971
Entity Name: ROGOFF & CHANIN, P. C.

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 08/18/1980
Name Changed To: ROGOFF & COMPANY, P.C.

Document Type: BIENNIAL STATEMENT
Date of Filing: 09/26/2002
Effective Date: 10/01/2001

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/03/2003
Effective Date: 10/01/2003

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/09/2005
Effective Date: 10/01/2005

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 02/12/2007

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/31/2007
Effective Date: 10/01/2007

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/06/2009
Effective Date: 10/01/2009

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/14/2011
Effective Date: 10/01/2011

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/05/2013
Effective Date: 10/01/2013

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/29/2015
Effective Date: 10/01/2015

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/03/2017
Effective Date: 10/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/02/2019
Effective Date: 10/01/2019

Document Type: BIENNIAL STATEMENT
Date of Filing: 02/01/2022

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/02/2023
Effective Date: 10/01/2023

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on October 21, 2024 at
03:39 P.M.



WALTER T. MOSLEY
Secretary of State

Brendan C. Hughes

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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