

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007587

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: ROTHSCHILD FINANCIAL CORPORATION

**Current Principal Place of Business:**

5100 NW 35TH AT  
STE. 110  
LAUDERDALE LAKES, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

5100 NW 35TH AT  
STE. 110  
LAUDERDALE LAKES, FL 33319

**New Mailing Address:**

FEI Number: 02-0544232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAPIERRE, REJEAN  
7800 W OAKLAND PRK BLVD  
BLDG G-121 2ND FL  
FORT LAUDERDALE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MALO, MARCEL  
Address: 5100 NW 35ST, #110  
City-St-Zip: LAUDERDALE LAKES, FL 33319

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCEL MALO

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date