

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007587

FILED
Mar 01, 2010
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:

LAPIERRE, REJEAN
7491 W OAKLAND PRK BLVD
SUITE 306
LAUDERHILL, FL 33319 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:

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MARCEL MALO

PD

03/01/2010

Electronic Signature of Signing Officer or Director

Date