

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007587

FILED
Feb 23, 2011
Secretary of State

Entity Name: ROTHSCHILD FINANCIAL CORPORATION

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD
STE 306
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W. OAKLAND PARK BLVD
STE 306
LAUDERHILL, 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
7491 W OAKLAND PRK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: POULIN, NICOLE
Address: 6008 BLVD DES ROSSIGNOLS
City-St-Zip: LAVAL, QC H7L 4K3 CANADA,

Title: VP
Name: STREIFER, JEAN PAUL
Address: 6008 BLVD DES ROSSIGNOLS
City-St-Zip: LAVAL, QC H7L 4K3 CANADA,

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: NICOLE POULIN

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date