2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J41247

Entity Name: THE ROSENTHAL AGENCY, INC.

Jan 28, 2016 Secretary of State CC0324664483

FILED

Current Principal Place of Business:

8000 SW 117 AVE

PH-A

MIAMI, FL 33183

Current Mailing Address:

8000 SW 117 AVE

PH-A

MIAMI, FL 33183 US

FEI Number: 59-2743444 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSENTHAL, RICHARD J 8000 SW 117TH AVE PH-A MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleD, VP, SECRETARY, TREASURERTitleDIRECTOR, PRESIDENTNameROSENTHAL, RICHARD JAYNameROSENTHAL, ROBERT ALLANAddress8000 SW 117 AVE PH-AAddress8000 SW 117 AVE PH-A

City-State-Zip: MIAMI FL 33183 City-State-Zip: MIAMI FL 33183

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.