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.

PRESIDENT

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043694

Entity Name: A. ROTH & CO. PUBLIC ACCOUNTANTS, INC.

Current Principal Place of Business:

951 NE 167TH STREET #114 NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

951 NE 167TH STREET 114 NORTH MIAMI BEACH, FL 33162 US

FEI Number: 45-2087764

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ROTH, AVROHOM N 951 NE 167TH STREET #114 NORTH MIAMI BEACH, FL 33162 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:

Officer/Director Detail :

TitlePNameROTH, AVROHOMAddress1110 NE 170TH STREETCity-State-Zip:NORTH MIAMI BEACH FL 33162

SIGNATURE: AVROHOM ROTH

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2014 Secretary of State CC8349796317

Certificate of Status Desired: No

Date

01/10/2014

Date