

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053299

**FILED
Jan 24, 2014
Secretary of State
CC9693184030**

Entity Name: ROSENTHAL FINANCIAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1370 BROADWAY
2ND FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1370 BROADWAY
2ND FLOOR
NEW YORK, NY 10018

FEI Number: 65-0507408

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 :

Title P
Name ROSENTHAL, STEPHEN J
Address 1370 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title S
Name ROSENTHAL, ERIC J
Address 1370 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title AS
Name BOYLE, JANET
Address 1370 BROADWAY
City-State-Zip: NEW YORK NY 10018

Title T
Name GRITSCH, FRANZ
Address 1370 BROADWAY
City-State-Zip: NEW YORK NY 10018

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: FRANZ GRITSCH

TREASURER

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date