2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053299

Entity Name: ROSENTHAL FINANCIAL SERVICES OF FLORIDA, INC.

FILED
Jan 14, 2015
Secretary of State
CC5666665240

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 | Title | S |
|-------|---|-------|---|
| | | | |

NameROSENTHAL, STEPHEN JNameROSENTHAL, ERIC JAddress1370 BROADWAYAddress1370 BROADWAYCity-State-Zip:NEW YORK NY 10018City-State-Zip: NEW YORK NY 10018

Title AS Title T

NameBOYLE, JANETNameGRITSCH, FRANZAddress1370 BROADWAYAddress1370 BROADWAYCity-State-Zip:NEW YORK NY 10018City-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

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/14/2015