2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004963

Entity Name: ROTHSTEIN-KASS, P.A.

Current Principal Place of Business:

4 BECKER FARM ROAD ROSELAND, NJ 07068

Current Mailing Address:

4 BECKER FARM ROAD ROSELAND, NJ 07068

FEI Number: 22-2131009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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 CEO, D Title D

NameKASS, STEVEN ANameALTMAN, HOWARDAddress4 BECKER FARM ROADAddress4 BECKER FARM ROADCity-State-Zip:ROSELAND NJ 07068City-State-Zip:ROSELAND NJ 07068

Title D Title ST

NameGOLDMAN, TODDNameOBSSUTH, RAYMOND KAddress2175 N. CALIFORNIA BOULEVARDAddress4 BECKER FARM ROAD

10TH FLOOR City-State-Zip: ROSELAND NJ 07068

City-State-Zip: WALNUT CREEK CA 94596

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: RAYMOND K. OBSSUTH

SECRETARY/TREASURER 04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 10, 2014

Secretary of State

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