2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000156

Entity Name: MARC D. ROSEN, CPA, P.C., INC.

Current Principal Place of Business:

225 WEST 34TH STREET, SUITE 2000 NEW YORK. NY 10122

Current Mailing Address:

225 WEST 34TH STREET, SUITE 2000 NEW YORK, NY 10122 US

FEI Number: 46-2092749 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRAC - THE REGISTERED AGENT COMPANY 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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

FILED Apr 23, 2019

Secretary of State

0532384087CC

Officer/Director Detail:

Title CHAIRMAN/PRESIDENT

Name ROSEN, MARC D

Address 225 WEST 34TH STREET, SUITE 2000

City-State-Zip: NEW YORK NY 10122

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: MARC D ROSEN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/23/2019 Date