

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000002614

**Entity Name:** CHARLES P. ROGERS & CO., INC.**Current Principal Place of Business:**26 WEST 17TH STREET  
NEW YORK, NY 10011**Current Mailing Address:**26 WEST 17TH STREET  
NEW YORK, NY 10011 US**FEI Number:** 13-2888393**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC  
7901 4TH ST N  
STE 300  
ST. PETERSBURG, FL 33702 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:** DAVID ROBERTS

02/18/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PRESIDENT
Name	CHARLES P. ROGERS & CO INC.
Address	CHARLES P ROGERS
City-State-Zip:	NEW YORK NY 10011

Title	SECRETARY
Name	KLEIN, DAVID
Address	26 WEST 17TH STREET
City-State-Zip:	NEW YORK NY 10011

Title	TREASURER
Name	CHARLES P. ROGERS & CO INC.
Address	CHARLES P ROGERS
City-State-Zip:	NEW YORK NY 10011

Title	DIRECTOR
Name	CHARLES P. ROGERS & CO INC.
Address	CHARLES P ROGERS
City-State-Zip:	NEW YORK NY 10011

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:** LINDA KLEIN

PRESIDENT

02/18/2025

Electronic Signature of Signing Officer/Director Detail

Date