

2024 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 W 17 ST
NEW YORK, NY 10011

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, TREASURER, DIRECTOR
Name KLEIN, LINDA
Address 26 WEST 17TH STREET
City-State-Zip: NEW YORK NY 10011

Title V, SECRETARY
Name KLEIN, DAVID
Address 26 W 17 ST
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name WILSON, MARIA
Address 26 W 17 ST
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: KLEIN , LINDA

DIRECTOR

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date