

**2023 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  
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:** LINDA KLEIN

PRESIDENT

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date