

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830375

FILED
Apr 04, 2008
Secretary of State

Entity Name: SAMUEL A. RAMIREZ & COMPANY, INC.

Current Principal Place of Business:

61 BROADWAY
SUITE 2924
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

61 BROADWAY
NEW YORK, NY 10006

New Mailing Address:

61 BROADWAY
SUITE 2924
NEW YORK, NY 10006

FEI Number: 13-2695511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORT, WIFREDO
1101 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, SAMUEL A.,
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: EVP () Delete
Name: KICK, JOHN V.
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: SVPD () Delete
Name: QUARTUCCIO, DOMINICK
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, SAMUEL A
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: QUARTUCCIO, DOMINICK
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: VPD () Change (X) Addition
Name: RAMIREZ JR., SAMUEL A
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

Title: SVPD () Change (X) Addition
Name: MEYERS, MARY
Address: 61 BROADWAY
City-St-Zip: NEW YORK, NY 10006

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN V. KICK

EVP

04/04/2008

Electronic Signature of Signing Officer or Director

_____ Date