

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830375

FILED
Mar 23, 2009
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
SUITE 2924
NEW YORK, NY 10006

New Mailing Address:

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:

GORT, WIFREDO
848 BRICKELL AVENUE
SUITE 1220
MIAMI, FL 33131 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: _____ 03/23/2009
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

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

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

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 03/23/2009
Electronic Signature of Signing Officer or Director Date