

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 830375

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

**Current Principal Place of Business:**

61 BROADWAY  
29TH FLOOR  
NEW YORK, NY 10006

**Current Mailing Address:**

61 BROADWAY  
29TH FLOOR  
NEW YORK, NY 10006 US

**FEI Number:** 13-2695511

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MENTOR, NADINE  
4767 NEW BROAD STREET  
ORLANDO, FL 32814 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            CEO  
Name            RAMIREZ, SAMUEL A  
Address        61 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            CFO  
Name            KICK, JOHN V  
Address        61 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            CORPORATE SECRETARY  
Name            QUARTUCCIO, DOMINICK  
Address        61 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            MANAGING DIRECTOR  
Name            RAMIREZ, SAMUEL A. JR.  
Address        61 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            COO  
Name            MAZZARO, VINCENT A  
Address        61 BROADWAY  
City-State-Zip: NEW YORK NY 10006

*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:** VINCENT A. MAZZARO

COO

01/25/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date