

2019 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, MICHAEL
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

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date