2023 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:

SNYDER, SARAH 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: SARAH SNYDER 01/24/2023

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2023

Secretary of State

4793389527CC

Officer/Director Detail:

Title CEO Title CFO

NameRAMIREZ, SAMUEL ANameKICK, MICHAELAddress61 BROADWAYAddress61 BROADWAY

City-State-Zip: NEW YORK NY 10006 City-State-Zip: NEW YORK NY 10006

Title MANAGING DIRECTOR Title COO

Name RAMIREZ, SAMUEL A. JR. Name MAZZARO, VINCENT A

Address 61 BROADWAY Address 61 BROADWAY

City-State-Zip: NEW YORK NY 10006 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

01/24/2023