

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001594

FILED
Apr 27, 2011
Secretary of State

Entity Name: COHEN & COMPANY, INC. REAL ESTATE

Current Principal Place of Business:

9 EAST 40TH STREET, 10TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

9 EAST 40TH STREET, 10TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3611787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
324 DATURA STREET
SUITE 102
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: COHEN, ANDREW
Address: 9 EAST 40TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: BAER, RICHARD
Address: 324 DATURA STREET, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33401

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: ANDREW J. COHEN

PCEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date