

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65643

FILED
Apr 28, 2008
Secretary of State

Entity Name: COHEN'S FASHION OPTICAL MALL OF AMERICAS, INC.

Current Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD
SUITE 400
GARDEN CITY, NY 11530 US

New Principal Place of Business:

Current Mailing Address:

100 QUENTIN ROOSEVELT BLVD
SUITE 400
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number: 11-3024468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ROBERT,
Address: 100 QUENTIN ROOSEVELT BLVD., SUITE 400
City-St-Zip: GARDEN CITY, NY 11530

Title: S () Delete
Name: COHEN, ALAN
Address: 100 QUENTIN ROOSEVELT BLVD., SUITE 400
City-St-Zip: GARDEN CITY, NY 11530

Title: CFO () Delete
Name: WINTER, RICHARD
Address: 100 QUENTIN ROOSEVELT BLVD STE 400
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT COHEN

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date