

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056363

Entity Name: MEL COHEN, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

2930 POINT EAST DR UNIT E-402
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2930 POINT EAST DR UNIT E-402
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-1111623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MEL
2930 POINT EAST DR UNIT E-402
AVENTURA, FL 33160 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
Name: COHEN, MEL
Address: 2930 POINT EAST DR UNIT E-402
City-St-Zip: AVENTURA, FL 33160

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: MEL COHEN

_____ Electronic Signature of Signing Officer or Director

PRES

04/05/2010

_____ Date