

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056363

Entity Name: MEL COHEN, INC.

FILED  
Apr 13, 2011  
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

**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

P

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date