

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158793

FILED
May 01, 2007
Secretary of State

Entity Name: LAW OFFICES OF MARC H. COHEN, P.A.

Current Principal Place of Business:

131 MADEIRA AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

Current Mailing Address:

131 MADEIRA AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

New Principal Place of Business:

GABLES ONE TOWER - PENTHOUSE 1275
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Mailing Address:

GABLES ONE TOWER - PENTHOUSE 1275
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

FEI Number: 20-3911841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARC H
131 MADEIRA AVENUE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COHEN, MARC H
GABLES ONE TOWER - PENTHOUSE 1275
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: MARC H. COHEN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COHEN, MARC H
Address: 131 MADEIRA AVENUE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COHEN, MARC H
Address: 1320 SOUTH DIXIE HIGHWAY, PH 1275
City-St-Zip: CORAL GABLES, FL 33146 US

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: MARC H. COHEN

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05/01/2007

Electronic Signature of Signing Officer or Director

Date