

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158793

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

269 GIRALDA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 US

Current Mailing Address:

269 GIRALDA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 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
269 GIRALDA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COHEN, MARC H
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 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

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COHEN, MARC H
Address: 2200 SOUTH DIXIE HIGHWAY, SUITE 702-A
City-St-Zip: MIAMI, FL 33133 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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04/30/2008

Electronic Signature of Signing Officer or Director

Date