

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014796

Entity Name: STUART L. COHEN, P.A.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

25 SE SECOND AVE SUITE 808
MIAMI, FL 33131

New Principal Place of Business:

25 SE SECOND AVE
8TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

25 SE SECOND AVE SUITE 808
MIAMI, FL 33131

New Mailing Address:

25 SE SECOND AVE
8TH FLOOR
MIAMI, FL 33131

FEI Number: 26-1983844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STUART L ESQ
25 SE SECOND AVE SUITE 808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, STUART L ESQ
25 SE SECOND AVE
8TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, STUART L ESQ
Address: 25 SE SECOND AVE 8TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: STUART L. COHEN

Electronic Signature of Signing Officer or Director

ESQ.

02/17/2011

Date