

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084731

FILED
Mar 26, 2012
Secretary of State

Entity Name: COHEN MEDICAL CONSULTING, P.A.

Current Principal Place of Business:

3826 SE 21 PLACE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

3826 SE 21 PLACE
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-3358996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DIANA
3826 SE 21 PLACE
OCALA, FL 34471 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, DIANA
Address: 3826 SE 21 PLACE
City-St-Zip: OCALA, FL 34471

Title: VP
Name: COHEN, ANDREW
Address: 3826 SE 21 PLACE
City-St-Zip: OCALA, FL 34471

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: DIANA COHEN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date