

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006753

FILED
Apr 16, 2012
Secretary of State

Entity Name: LAW OFFICES OF ADAM COHEN, P.A.

Current Principal Place of Business:

440 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1 NE 2ND AVE
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

440 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1 NE 2ND AVE
SUITE 200
MIAMI, FL 33132

FEI Number: 27-4536394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ADAM ESQ.
440 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

COHEN, ADAM ESQ.
1 NE 2ND AVE
SUITE 200
MIAMI, FL 33132 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: ADAM COHEN

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ADAM ESQ.
Address: 1 NE 2ND AVE, SUITE 200
City-St-Zip: MIAMI, FL 33132 US

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: ADAM COHEN

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date