

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20191

FILED
Apr 23, 2011
Secretary of State

Entity Name: MICHELE COHEN & ASSOCIATES, P.A.

Current Principal Place of Business:

1011 IVES DAIRY RD.
BLDG. 2, SUITE 208
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1011 IVES DAIRY RD.
BLDG. 2, SUITE 208
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 65-0327603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, STANLEY
2999 NE 191 STREET
SUITE 703
AVENTURA, FL 33180 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, MICHELE
Address: 1011 IVES DAIRY RD, BLDG. 2, SUITE 208
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: HYMAN, STANLEY N
Address: 2999 NE 191 STREET, SUITE 703
City-St-Zip: AVENTURA, FL 33180

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: STANLEY HYMAN

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date