2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000012600

Entity Name: THE NATHAN & ANNA COHEN FOUNDATION, INC.

FILED Feb 03, 2021 Secretary of State 8364901077CC

Current Principal Place of Business:

3050 BISCAYNE BLVD 801 MIAMI. FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD 801 MIAMI, FL 33137 US

FEI Number: 82-3998965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, NATHANAEL 1136 S BISCAYNE POINT ROAD MIAMI BEACH, FL 33141 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 Date

Officer/Director Detail:

Title DIR Title DIR

Name COHEN, NATHAN Name COHEN, ANNA

Address 1136 S BISCAYNE POINT ROAD Address 1136 S BISCAYNE POINT ROAD

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

Title DIR

Name FELLOUS, YONEL
Address 4230 NAUTILUS DR.

City-State-Zip: MIAMI BEACH FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHANAEL COHEN

DIRECTOR

02/03/2021