2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117254

Entity Name: COHEN COMMERCIAL REALTY, INC.

Current Principal Place of Business:

5041 OKEECHOBEE BLVD WEST PALM BEACH. FL 33417

Current Mailing Address:

P.O. BOX 223244

WEST PALM BEACH. FL 33422

FEI Number: 65-1158992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, FRED C 712 U.S. HIGHWAY ONE #400 NORTH PALM BEACH, FL 33408 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

FILED Apr 29, 2014

Secretary of State

CC2821795320

Officer/Director Detail:

Title DPS

Name COHEN, BRYAN Address 712 US HWY ONE

City-State-Zip: NORTH PALM BEACH FL 33408

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.

DPS

SIGNATURE: BRYAN COHEN