

2013 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

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.

SIGNATURE: BRYAN COHEN

DPS

04/23/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date