2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037689

Entity Name: COHEN & COMPANY INC

Current Principal Place of Business:

501 EAST LAS OLAS BLVD

3RD FL

FT LAUDERDALE, FL 33301

Current Mailing Address:

501 EAST LAS OLAS BLVD 3RD FL

FT LAUDERDALE, FL 33301 US

FEI Number: 26-4784550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, KIMBERLY 501 EAST LAS OLAS BLVD 3RD FL FT LAUDERDALE, FL 33301 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 May 18, 2020

Secretary of State

3166716789CC

Officer/Director Detail:

Title PRESIDENT

Name COHEN, KIMBERLY

Address 501 EAST LAS OLAS BLVD

3RD FL

SIGNATURE: KIMBERLY COHEN

City-State-Zip: FT LAUDERDALE FL 33301

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/18/2020

Date