2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111348

Entity Name: MARTIN COHEN CONSULTANTS, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR. WESTON. FL 33331

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A. 2400 E COMMERCIAL BOULEVARD SUITE 1 FORT LAUDERDALE, FL 33308-4001 US

FEI Number: 65-0968215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN COHEN 1455 GARDEN RD WESTON, FL 33326 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 09, 2016

Secretary of State

CC5685858316

Officer/Director Detail:

Title F

Name COHEN, MARTIN
Address 1455 GARDEN RD.
City-State-Zip: WESTON FL 33326

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

SIGNATURE: MARTIN COHEN

PRESIDENT

04/09/2016