

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001594

**Entity Name:** COHEN & COMPANY, INC. REAL ESTATE

**Current Principal Place of Business:**

9 EAST 40TH STREET, 10TH FLOOR  
NEW YORK, NY 10016

**Current Mailing Address:**

9 EAST 40TH STREET, 10TH FLOOR  
NEW YORK, NY 10016

**FEI Number:** 13-3611787

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BAER, RICHARD  
324 DATURA STREET  
SUITE 102  
WEST PALM BEACH, FL 33401 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	PCEO	Title	VP
Name	COHEN, ANDREW	Name	KLEIER, GEORGE III
Address	9 EAST 40TH STREET, 10TH FLOOR	Address	324 DATURA STREET, SUITE 102
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	WEST PALM BEACH FL 33401

*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:** ANDREW COHEN

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04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date