

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475502

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALBERT COHEN, M.D., P.A.

Current Principal Place of Business:

960 SEASAGE DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 59-1607348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALBERT
960 SEASAGE DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, ALBERT
Address: 960 SEASAGE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: ALBERT COHEN

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date