

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603390

FILED
Feb 14, 2012
Secretary of State

Entity Name: COHEN & COHEN, P.A.

Current Principal Place of Business:

2525 N. STATE RD. 7 (441)
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2525 N. STATE RD. 7 (441)
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1392259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BERNARD
2525 N.STATE RD.7(441)
HOLLYWOOD, FL 33021 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, IRWIN
Address: 2525 N.STATE RD.7(441)
City-St-Zip: HOLLYWOOD, FL

Title: STD
Name: COHEN, BERNARD
Address: 2525 N.STATE RD.7(441)
City-St-Zip: HOLLYWOOD, FL

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: BERNARD COHEN

STD

02/14/2012

Electronic Signature of Signing Officer or Director

Date