

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662280

Entity Name: JACK COHN, D.D.S., P.A.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8970 SW 87TH COURT
SUITE 22
MIAMI, FL 33176 US

Current Mailing Address:

8970 SW 87TH COURT
SUITE 22
MIAMI, FL 33176 US

New Principal Place of Business:

9840 S.W. 77 AVENUE
SUITE 201
MIAMI, FL 33156 US

New Mailing Address:

9840 S.W. 77 AVENUE
SUITE 201
MIAMI, FL 33156 US

FEI Number: 59-1998741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, JACK
8970 SW 87TH CT STE 22
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

COHN, JACK
9840 S.W. 77 AVENUE SUITE 201
MIAMI, FL 33156 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: JACK COHN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHN, JACK,
Address: 8970 SW 87TH CT
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHN, JACK,
Address: 9840 S.W. 77 AVUNEU SUITE 201
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK COHN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date