2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695029

Entity Name: DR. ERIC A. COHEN, P.A.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9420 SW 77 AVE 7000 SW 97 AVE

#100 #107

MIAMI, FL 33156 US MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

9420 SW 77 AVE 7000 SW 97 AVE

#100 #107

MIAMI, FL 33156 US MIAMI, FL 33173 US

FEI Number: 59-2024172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, ERIC 9420 SW 77 AVE 7000 SW 97 AVE #100 #107

#100 #107 MIAMI, FL 33156 US MIAMI, FL 33173 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: 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DPTS (X) Change () Addition

 Name:
 COHEN, ERIC A,
 Name:
 COHEN, ERIC A,

 Address:
 9420 SW 77 AVE., SUITE 100
 Address:
 7000 SW 97 AVE.

 Address:
 9420 SW 77 AVE., SUITE 100
 Address:
 7000 SW 97 AVE., SUITE 107

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:
 MIAMI, FL 33173 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: ERIC A. COHEN DR. 01/17/2008