

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38661

FILED
Jan 14, 2009
Secretary of State

Entity Name: COHEN, FREEDMAN, ENCINOSA & ASSOCIATES - ARCHITECTS, P.A.

Current Principal Place of Business:

8085 NW 155TH ST
MIAMI, FL 33016 US

New Principal Place of Business:

8085 NW 155TH ST
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8085 NW 155TH ST
MIAMI, FL 33016 US

New Mailing Address:

8085 NW 155TH ST
MIAMI LAKES, FL 33016 US

FEI Number: 59-2118057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STUART
8085 NW 155 ST
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

COHEN, STUART
8085 NW 155 ST
MIAMI LAKES, FL 33016 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, STUART,
Address: 2537 JARDIN LANE
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: FREEDMAN, LAWRENCE,
Address: 7785 S.W. 143RD STREET
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ENCINOSA, GUILLERMO
Address: 9501 SW 7 STREET
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, STUART,
Address: 2537 JARDIN LANE
City-St-Zip: FT LAUDERDALE, FL 33327

Title: V (X) Change () Addition
Name: FREEDMAN, LAWRENCE,
Address: 7785 S.W. 143RD STREET
City-St-Zip: MIAMI, FL 33158

Title: V (X) Change () Addition
Name: ENCINOSA, GUILLERMO
Address: 9501 SW 7 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: STUART COHEN

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date