

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38661

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

8085 NW 155TH ST
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8085 NW 155TH ST
MIAMI LAKES, FL 33016 US

New Mailing Address:

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 LAKES, FL 33016 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, STUART
Address: 2537 JARDIN LANE
City-St-Zip: FT LAUDERDALE, FL 33327

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

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

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: STUART COHEN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date