

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60370

FILED
Jan 11, 2012
Secretary of State

Entity Name: DRS. COHEN, P.A. ORTHODONTISTS & TMJ ASSOCIATES

Current Principal Place of Business:

9250 GLADES ROAD
SUITE 208
BOCA RATON, FL 33434

New Principal Place of Business:

9250 GLADES ROAD
SUITE 208
BOCA RATON, FL 33434 UN

Current Mailing Address:

9250 GLADES ROAD
SUITE 208
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 59-2545280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIND, EDWARD L.
7000 W. PALMETTO PK RD.
STE 203
BOCA RATON, FL 33433 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: PS
Name: COHEN, BRIAN P.
Address: 9250 GLADES RD., #208
City-St-Zip: BOCA RATON, FL 33434

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: BRIAN COHEN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date