

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20022

FILED  
Mar 06, 2011  
Secretary of State

Entity Name: BARRY COHEN FINE ARTS CORP

**Current Principal Place of Business:**

7431-57 W. ATLANTIC AVENUE  
DELRAY, FL 33446 US

**New Principal Place of Business:**

**Current Mailing Address:**

7431-57 W. ATLANTIC AVENUE  
DELRAY, FL 33446 US

**New Mailing Address:**

FEI Number: 59-2700902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COHEN, BARRY  
7431-57 W. ATLANTIC AVENUE  
DELRAY, FL 33446 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: RA  
Name: COHEN, BARRY  
Address: 7431-57 W. ATLANTIC AVE  
City-St-Zip: DELRAY, FL 33446 US

Title: RA  
Name: COHEN, BARRY  
Address: 7431-57 W. ATLANTIC AVE.  
City-St-Zip: DELRAYBEACH, FL 33446 US

Title: RA  
Name: COHEN, BARRY  
Address: 7431-57 W. ATLANTIC AVE.  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: RA  
Name: COHEN, BARRY  
Address: 7431-57 W. ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: RA  
Name: COHEN, BARRY  
Address: 7431-57 W ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: RA  
Name: COHEN, BARRY  
Address: 7431-57 W ATLANTIC AVE.  
City-St-Zip: DELRAY BEACH, FL 33446 US

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: BARRYCOHEN

OWN

03/06/2011

Electronic Signature of Signing Officer or Director

Date