

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86591

FILED
Feb 08, 2011
Secretary of State

Entity Name: COHEN DESIGN COMPANY, INC.

Current Principal Place of Business:

2800 NW 49TH ST
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7050 W. PALMETTO PARK RD., #15-805
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0217107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERTA
7040 WEST PALMETTO PARK RD.
SUITE 4-805
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

COHEN, ROBERTA
7050 WEST PALMETTO PARK RD.
SUITE 15-805
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, ROBERTA
Address: 7050 WEST PALMETTO PARK RD. #15-805
City-St-Zip: BOCA RATON, FL 33433

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: ROBERTA COHEN

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date