


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90064 048 ***150.00

DOCUMENT # P00000014092		
1. Entity Name COHEN IMPORT & EXPORTS, INC.		

Principal Place of Business 8401 SW 107 AVENUE #160 E MIAMI, FL 33173	Mailing Address 8401 SW 107 AVENUE #160 E MIAMI, FL 33173
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24051253

2. Principal Place of Business 15662 SW 91ST LN	3. Mailing Address 15662 SW 91ST LN
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Miami, FL	City & State Miami, FL	4. FEI Number 65-0979640	Applied For <input type="checkbox"/> Not Applicable
Zip 33196	Country	Zip 33196	Country

04162004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent COHEN, JEAN PAUL 8401 SW 107 AVENUE #160 E MIAMI, FL 33173		7. Name and Address of New Registered Agent Name: Jean Paul Cohen Street Address (P.O. Box Number is Not Acceptable): 15662 SW 91ST LN City: Miami FL Zip Code: 33196	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Jean Paul Cohen*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COHEN, JEAN PAUL 8401 SW 107 AVENUE #160 E MIAMI, FL 33173 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Cohen, Jean Paul 15662 SW 91ST LN Miami, FL, 33196 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jean Paul Cohen*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #