2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AN Secretary of State DOCUMENT # P00000014092 COHEN IMPORT & EXPORTS, INC. Principal Place of Business Mailing Address 15662 SW 91ST LN. 15662 SW 91ST LN. MIAMI, FL 33196 MIAMI, FL 33196 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979640 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent COHEN, JEAN PAUL DO NOT WRITE 15662 SW 91ST LN. MIAMI, FL 33196 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NCTE, Registered Agent signer re-required when reinstating) U00000558824 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/17/06-80114-001 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE COHEN, JEAN PAUL NAME STREET ADDRESS 15662 SW 91ST LN. CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS City-St-7iP THTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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:

FILED