

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000040797

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** M & S BABY AND TEEN OF PALM BEACH, INC.

**Current Principal Place of Business:**

4833 OKEECHOBEE BLVD., BAY 106E  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

4833 OKEECHOBEE BLVD., BAY 106E  
WEST PALM BEACH, FL 33417

**New Mailing Address:**

**FEI Number:** 65-1016703

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, MICHAEL  
4833 OKEECHOBEE BLVD., BAY 106E  
WEST PALM BEACH, FL 33417 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:** D  
**Name:** COHEN, MICHAEL  
**Address:** 4833 OKEECHOBEE BLVD., BAY 106E  
**City-St-Zip:** WEST PALM BEACH, FL 33417

**Title:** V  
**Name:** COHEN, SUZANNE  
**Address:** 4833 OKEECHOBEE BLVD #106  
**City-St-Zip:** WEST PALM BEACH, FL 33417

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:** MICHAEL COHEN

PRES

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date