

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041137

FILED
Mar 16, 2011
Secretary of State

Entity Name: COHEN / FOX P.A.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
850
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
850
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1001392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 SOUTH BISCAYNE BLVD
SUITE 850
MIAMI, FL 33131 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: P
Name: COHEN, ROBERT A
Address: 201 SO BISCAYNE BLVD #850
City-St-Zip: MIAMI, FL 33131

Title: VPT
Name: FOX, SPENCER
Address: 201 SO BISCAYNE BLVD #850
City-St-Zip: MIAMI, FL 33131

Title: S
Name: CHEEZEM, JAN CARSON
Address: 201 SO BISCAYNE BLVD #850
City-St-Zip: MIAMI, FL 33131

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: JAN CARSON CHEEZEM

SECR

03/16/2011

Electronic Signature of Signing Officer or Director

Date