2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P00000044723

Entity Name: LAURA A. COHEN, PHD, P.A.

Current Principal Place of Business:

2699 STIRLING ROAD
#C402
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3605 NW 85TH TERRACE
COOPER CITY, FL 33024

New Mailing Address:

2699 STIRLING ROAD
#C402
HOLLYWOOD, FL 33312

FEI Number: 65-0999315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHEN, LAURA A
3605 NW 85TH TERRACE
COOPER CITY, FL 33024 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:	PSD
Name:	COHEN, LAURA A
Address:	3605 NW 85TH TERRACE
City-St-Zip:	COOPER CITY, FL 33024

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: LAURA A COHEN DIR 04/27/2012

Electronic Signature of Signing Officer or Director Date