

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099127

Entity Name: COHEN VENTURES, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

712 US HWY ONE STE 400
N PALM BCH, FL 33408

New Principal Place of Business:

712 US HWY ONE
STE 400
N PALM BCH, FL 33408

Current Mailing Address:

712 US HWY ONE STE 400
N PALM BCH, FL 33408

New Mailing Address:

712 US HWY ONE
STE 400
N PALM BCH, FL 33408

FEI Number: 65-1062273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HWY ONE STE 400
N PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

COHEN, FRED C
712 US HWY ONE
STE 400
N PALM BCH, FL 33408 US

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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, FRED C
Address: 712 US HWY 1, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: COHEN, MYRNA
Address: 712 US HWY 1, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: COHEN, GREGORY R
Address: 712 US HWY 1, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRED C. COHEN

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date