

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120481

FILED
Apr 17, 2012
Secretary of State

Entity Name: COHEN ENTERPRISES, INC.

Current Principal Place of Business:

1441 PALMER AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1441 PALMER AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 11-2939354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: COHEN, ZEVOLUN
Address: 1441 PALMER AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: COHEN, ABELLA
Address: 1441 PALMER AVE.
City-St-Zip: WINTER PARK, FL 32789

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: ZAVI COHEN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date