2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040781

Entity Name: SORYL COHEN, P.A.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10205 COLLINS AVE., APT 1102 BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

PO BOX 266425 P.O. BOX 546405

WESTON, FL 33326 US SURFSIDE, FL 33154 US

FEI Number: 01-0671613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, SORYL 10205 COLLINS AVE. APT.1102 BAL HARBOUR, FL 33154 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COHEN, SORYL

Address: 10205 COLLINS AVE. APT. 1102 City-St-Zip: BAL HARBOUR, FL 33154

Title: DV

Name: COHEN, MARTIN

Address: 10205 COLLINS AVE. APT 1102 City-St-Zip: BAL HARBOUR, FL 33154

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: SORYL COHEN PD 02/26/2011