

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049186

FILED
Jan 13, 2011
Secretary of State

Entity Name: COHEN-MORA DESIGN STUDIO, INC.

Current Principal Place of Business:

3796 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3796 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 01-0692440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONIFF, BERNARD P ESQ
760 PONCE DE LEON
CORAL GABLES, FL 33134 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: PTS
Name: MORA, MAYRA C
Address: 3796 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 333315018

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: MAYRA C. MORA

PTS

01/13/2011

Electronic Signature of Signing Officer or Director

Date