

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073452

FILED
Mar 16, 2009
Secretary of State

Entity Name: MICHAEL COHEN INVESTMENTS, INC.

Current Principal Place of Business:

2700 NORTH AIA, #1002
FT PIERCE, FL 34951

New Principal Place of Business:

2700 N HIGHWAY AIA
APT #204
FT PIERCE, FL 34949

Current Mailing Address:

4828 N KINGS WAY
405
FT PIERCE, FL 34951

New Mailing Address:

2700 N HIGHWAY AIA
APT #204
FT PIERCE, FL 34949

FEI Number: 01-0745062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL
2700 W. AIA #1002
FORT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

COHEN, MICHAEL
2700 N HIGHWAY A1A
APT #204
FORT PIERCE, FL 34949 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, MICHAEL
Address: 2700 A1A APT 1002
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, MICHAEL
Address: 2700 N HIGHWAY A1A
City-St-Zip: FORT PIERCE, FL 34949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL COHEN

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date