

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073452

FILED
Mar 11, 2010
Secretary of State

Entity Name: MICHAEL COHEN INVESTMENTS, INC.

Current Principal Place of Business:

2700 N HIGHWAY A1A
APT #204
FT PIERCE, FL 34949

New Principal Place of Business:

2700 N HIGHWAY A1A
APT #204
FORT PIERCE, FL 34949 US

Current Mailing Address:

2700 N HIGHWAY A1A
APT #204
FT PIERCE, FL 34949

New Mailing Address:

2700 N HIGHWAY A1A
APT #204
FORT PIERCE, FL 34949 US

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 N HIGHWAY A1A
APT #204
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

COHEN, MICHAEL E
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: MICHAEL E COHEN

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, MICHAEL E
Address: 2700 N HIGHWAY A1A, APT #204
City-St-Zip: FORT PIERCE, FL 34949 US

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: MICHAEL E COHEN

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date