

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073452

FILED
Apr 18, 2012
Secretary of State

Entity Name: MICHAEL COHEN INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date