

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087152

FILED
Mar 16, 2009
Secretary of State

Entity Name: COHEN & COMPANY REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

16338 SW 2ND DRIVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15977 SW 13TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

16338 SW 2ND DRIVE
PEMBROKE PINES, FL 33027

New Mailing Address:

15977 SW 13TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 52-2371263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, YANIV
16338 SW 2ND DRIVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

COHEN, YANIV
15977 SW 13TH STREET
PEMBROKE PINES, FL 33027 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: YANIV COHEN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, YANIV
Address: 16338 SW 2ND DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANIV COHEN

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date