

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087152

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

15977 SW 13TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15977 SW 13TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

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
15977 SW 13TH STREET
PEMBROKE PINES, FL 33027 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: D
Name: COHEN, YANIV
Address: 15977 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: YANIV COHEN

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date