

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114159

Entity Name: MARTIN H. COHEN, P.A.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028

Current Mailing Address:

1806 N FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 220
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1500 GATEWAY BLVD.
SUITE 220
BOYNTON BEACH, FL 33426 US

FEI Number: 03-0488317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARTIN H
1806 N FLAMINGO ROAD
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

COHEN, MARTIN H
1500 GATEWAY BLVD.
SUITE 220
BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, MARTIN H
Address: 1500 GATEWAY BLVD., SUITE 220
City-St-Zip: BOYNTON BEACH, FL 33426 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: MARTIN H. COHEN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date