

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125646

FILED
Apr 10, 2012
Secretary of State

Entity Name: CARLOS COHEN, M.D., P.A.

Current Principal Place of Business:

17900 NW 5TH STREET
SUITE 204
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1072 PINE BRANCH DR.
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1556872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MARK A ESQ.
200 E. LAS OLAS BLVD., 19TH FLOOR
FT. LAUDERDALE, FL 33301 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: DR
Name: COHEN, CARLOS
Address: 1072 PINE BRANCH DR.
City-St-Zip: WESTON, FL 33326

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: CARLOS COHEN

MD

04/10/2012

Electronic Signature of Signing Officer or Director

Date