

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040613

FILED
Apr 23, 2012
Secretary of State

Entity Name: ILAN COHEN ENTERPRISES, INC

Current Principal Place of Business:

313 NE 2ND STREET
APT 904
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

313 NE 2ND STREET
APT 904
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2571830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ILAN
313 NE 2ND STREET-APT 904
FORT 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: P
Name: COHEN, ILAN
Address: 313 NE 2ND STREET-APT 904
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ILAN COHEN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date