

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070489

FILED
Apr 30, 2007
Secretary of State

Entity Name: COSS COHEN CORPORATION

Current Principal Place of Business:

5600 COLLINS AVE
SUITE 9N
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVE
SUITE 9N
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-2851346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSS COHEN, ANDREA T
5600 COLLINS AVE
SUITE 9N
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSS COHEN, ISAAC
Address: 5600 COLLINS AVE SUITE 9N
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: AZRAK DE COSS COHEN, FLORINDA A
Address: 5600 COLLINS AVE SUITE 9N
City-St-Zip: MIAMI BEACH, FL 33140

Title: TRES () Delete
Name: COSS COHEN, EDUARDO A
Address: 5600 COLLINS AVE SUITE 9N
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC () Delete
Name: COSS COHEN, ANDREA T
Address: 5600 COLLINS AVE SUITE 9N
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANDREA COSS COHEN

SEC

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date