2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087592

Entity Name: JANE ZINO COHEN, P.A.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5844 ROYAL CLUB DRIVE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5844 ROYAL CLUB DRIVE BOYNTON BEACH, FL 33437

FEI Number: 65-1256474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, JANE ELLEN 5844 ROYAL CLUB DRIVE BOYNTON BEACH, FL 33437 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 Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: COHEN, JANE ELLEN
Address: 5844 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: [

Name: COHEN, JANE ELLEN
Address: 5844 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD

Name: COHEN, HOWARD J
Address: 5844 ROYAL CLUB DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JANE ELLEN COHEN PCEO 03/16/2012