

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129619

Entity Name: ANDREA COHEN, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

20291 NE 30 AVE
121
AVENTURA, FL 33180

Current Mailing Address:

20291 NE 30 AVE
121
AVENTURA, FL 33180

New Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
908
HALLANDALE BEACH, FL 33009

New Mailing Address:

1920 E HALLANDALE BEACH BLVD
908
HALLANDALE, FL 33009

FEI Number: 20-3497776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREA
20291 NE 30 AVE
121
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, ANDREA
1920 E HALLANDALE BEACH BLVD
908
HALLANDALE BEACH, FL 33009 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: ANDREA COHEN

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ANDREA
Address: 20291 NE 30 AVE #121
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ANDREA
Address: 1920 E HALLANDALE BEACH BLVD #908
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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 COHEN

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date