

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148370

Entity Name: COHEN, INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
D 108
BOCA RATON, FL 33431

New Principal Place of Business:

601 N. CONGRESS AVE
SUITE 105
DELRAY BEACH, FL 33445

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
D 108
BOCA RATON, FL 33431

New Mailing Address:

601 N. CONGRESS AVE
SUITE 105
DELRAY BEACH, FL 33445

FEI Number: 20-3750724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HENRY
4800 N. FEDERAL HIGHWAY
D 108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COHEN, HENRY
601 N. CONGRESS AVE
SUITE 105
DELRAY BEACH, FL 33445 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:

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: COHEN, HENRY
Address: 601 N. CONGRESS AVE, #105
City-St-Zip: DELRAY BEACH, FL 33431

Title: VP
Name: MODENA, LAWRENCE W
Address: 601 N. CONGRESS AVE, #105
City-St-Zip: DELRAY BEACH, FL 33445

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: HENRY COHEN

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date