

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000148370

Entity Name: COHEN, INC.

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

6402 VIA VENETIAN NORTH  
DELRAY BEACH, FL 33484

## **Current Mailing Address:**

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

## **New Mailing Address:**

PO BOX 6147  
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  
601 N. CONGRESS AVE  
SUITE 105  
DELRAY BEACH, FL 33445 US

## **Name and Address of New Registered Agent:**

COHEN, HENRY  
6402 VIA VENETIAN NORTH  
DELRAY BEACH, FL 33484 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: HENRY COHEN

03/11/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DPST  
Name: COHEN, HENRY  
Address: 6402 VIA VENETIAN NORTH  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP  
Name: COHEN, HENRY  
Address: 6402 VIA VENETIAN NORTH  
City-St-Zip: DELRAY BEACH, FL 33484

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

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date