2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151251

Entity Name: COHENANAT32178, INC.

FILED Jan 17, 2007 Secretary of State

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

21027 NE 32 AVE MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

21027 NE 32 AVE MIAMI, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

 COHEN, ESTHER
 COOPER, ANAT

 21027 NE 32 AVE
 21027 NE 32 AVE

 MIAMI, FL 33180
 US

 MIAMI, FL 33180
 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: ANAT COOPER 01/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COHEN, ESTHER
 Name:
 COOPER, ANAT

 Address:
 21027 NE 32 AVE
 Address:
 21027 NE 32 AVE

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 MIAMI, FL 33180

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: ANAT COOPER PRES 01/17/2007