2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151251

Entity Name: COHENANAT32178, INC.

FILED Apr 04, 2011 Secretary of State

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

21027 NE 32 AVE 1250 E. HALLANDALE BEACH BLVD. MIAMI, FL 33180

SUITE 602

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

21027 NE 32 AVE PO BOX 801910 MIAMI, FL 33180 MIAMI, FL 33280

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

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

COOPER, ANAT COOPER, ANAT 21027 NE 32 AVE 1250 E. HALLANDALE BEACH BLVD. MIAMI, FL 33180 US SUITE 602 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: ANAT COOPER 04/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COOPER, ANAT Name: PO BOX 801910 Address: City-St-Zip: MIAMI, FL 33280 US

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.

Ρ SIGNATURE: ANAT COOPER 04/04/2011