

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151251

Entity Name: COHENANAT32178, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
SUITE 602
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

20900 NE 30 AVE 8TH FLOOR
MIAMI, FL 33180

Current Mailing Address:

PO BOX 801910
MIAMI, FL 33280

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ANAT
1250 E. HALLANDALE BEACH BLVD.
SUITE 602
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

COOPER, ANAT
20900 NE 30 AVE 8TH FLOOR
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

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, ANAT
Address: PO BOX 801910
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.

SIGNATURE: ANAT COOPER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date