

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134887

FILED
Jun 23, 2011
Secretary of State

Entity Name: LAW OFFICE OF JAY COHEN, P.A.

Current Principal Place of Business:

100 SE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 SE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 26-1638796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ.
% ATKINSON, DINER, STONE, MANKUTA & PLOUCH
100 S.E. THIRD AVENUE, SUITE 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, JAY
Address: 2830 FAIRWAY DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: JAY COHEN

D

06/23/2011

Electronic Signature of Signing Officer or Director

Date