

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014796

Entity Name: STUART L. COHEN, P.A.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

25 SE SECOND AVE SUITE 808  
MIAMI, FL 33131

## New Principal Place of Business:

25 SE SECOND AVE  
8TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

25 SE SECOND AVE SUITE 808  
MIAMI, FL 33131

## New Mailing Address:

25 SE SECOND AVE  
8TH FLOOR  
MIAMI, FL 33131

FEI Number: 26-1983844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, STUART L ESQ  
25 SE SECOND AVE SUITE 808  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

COHEN, STUART L ESQ  
25 SE SECOND AVE  
8TH FLOOR  
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

02/17/2011

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: COHEN, STUART L ESQ  
Address: 25 SE SECOND AVE 8TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: STUART L. COHEN

ESQ.

02/17/2011

Electronic Signature of Signing Officer or Director

Date