

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032322

FILED
Apr 17, 2012
Secretary of State

Entity Name: COHEN COURIER SERVICES, INC.

Current Principal Place of Business:

2857 S BELMONT LANE
COOPER CITY, FL 33026

New Principal Place of Business:

2913 OAK PARK CIRCLE
DAVIE, FL 33328

Current Mailing Address:

2857 S BELMONT LANE
COOPER CITY, FL 33026

New Mailing Address:

2913 OAK PARK CIRCLE
DAVIE, FL 33328

FEI Number: 26-2352681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JASON A
2857 S BELMONT LANE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

COHEN, JASON A
2913 OAK PARK CIRCLE
DAVIE, FL 33328 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: JASON COHEN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, JASON A
Address: 2913 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

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: JASON COHEN

MR.

04/17/2012

Electronic Signature of Signing Officer or Director

Date