

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: RUSSELL A. COHEN, P.A.

Current Principal Place of Business:

10420 SW 77TH AVENUE
SUITE 202
MIAMI, FL 33156

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

10420 SW 77TH AVENUE
SUITE 202
MIAMI, FL 33156

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

FEI Number: 26-2901307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RUSSELL A
10420 SW 77TH AVENUE
SUITE 202
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COHEN, RUSSELL A
1395 BRICKELL AVENUE
SUITE 800
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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: COHEN, RUSSELL A
Address: 1395 BRICKELL AVENUE, SUITE 800
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: RUSSELL A. COHEN

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date