

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070998

FILED
Apr 30, 2011
Secretary of State

Entity Name: COHEN, DEROZAN & ASSOCIATES, INC

Current Principal Place of Business:

6662 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 611511
NORTH MIAMI, FL 332611511

New Mailing Address:

FEI Number: 26-3068357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROZIN, PATRICK
6090 NW 60 AVENUE
UNIT #102
SUNRISE, FL 33319 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: PD
Name: DEROZIN, PATRICK
Address: 6090 NW 60 AVENUE #102
City-St-Zip: SUNRISE, FL 33319

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: PATRICK DEROZIN

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date