

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094513

FILED
Apr 13, 2009
Secretary of State

Entity Name: COHEN WINDOW FASHIONS INC.

Current Principal Place of Business:

310 E. PALMETTO PARK ROAD
2
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

310 E. PALMETTO PARK ROAD
2
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 90-0420619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, LEONE A
310 E. PALMETTO PARK ROAD
2
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, ALANA S
310 E. PALMETTO PARK ROAD
2
BOCA RATON, FL 33432 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: ALANA S. COHEN 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, LEONE A
Address: 310 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Delete
Name: COHEN, ALANA
Address: 310 EAST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALANA S. COHEN SECT 04/13/2009

Electronic Signature of Signing Officer or Director Date