

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094513

**FILED**  
**May 02, 2010**  
**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:**

153 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**Current Mailing Address:**

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

**New Mailing Address:**

153 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**FEI Number:** 90-0420619

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COHEN, ALANA S  
310 E. PALMETTO PARK ROAD  
2  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

COHEN, ALANA S  
153 E. PALMETTO PARK ROAD  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/02/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COHEN, ALANA S  
Address: 153 E. PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33432

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: ALANA S. COHEN

Electronic Signature of Signing Officer or Director

PRES

05/02/2010

Date