

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035576

Entity Name: COHEN CREATIVE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

12002 MIRAMAR PARKWAY SUITE C
MIRAMAR, FL 33025

New Principal Place of Business:

12743 N. WINNERS CIRCLE
DAVIE, FL 33330

Current Mailing Address:

12002 MIRAMAR PARKWAY SUITE C
MIRAMAR, FL 33025

New Mailing Address:

12743 N. WINNERS CIRCLE
DAVIE, FL 33330

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL
12002 MIRAMAR PARKWAY SUITE C
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

COHEN, MICHAEL
12743 N. WINNERS CIRCLE
DAVIE, FL 33330 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: MICHAEL COHEN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COHEN, MICHAEL
Address: 12743 NORTH WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: D
Name: COHEN, CYNTHIA
Address: 12743 NORTH WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330

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: MICHAEL COHEN

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date