

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039396

FILED
May 01, 2012
Secretary of State

Entity Name: CAHN FINANCIAL CORPORATION

Current Principal Place of Business:

805 NW 8TH AVENUE
DANIA, FL 33004

New Principal Place of Business:

1204 S MILITARY TRAIL
3101
DEERFIELD BEACH, FL 33442

Current Mailing Address:

805 NW 8TH AVENUE
DANIA, FL 33004

New Mailing Address:

1204 S MILITARY TRAIL
3101
DEERFIELD BEACH, FL 33442

FEI Number: 20-8863006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHN, MARTIN Z
805 NW 8TH AVENUE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CAHN, MARTIN Z
1204 S MILITARY TRAIL
3101
DEERFIELD BEACH, FL 33442 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: MARTIN Z CAHN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAHN, MARTIN Z
Address: 1204 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARTIN Z CAHN

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05/01/2012

Electronic Signature of Signing Officer or Director

Date