

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042058

FILED
Apr 12, 2012
Secretary of State

Entity Name: COHEN INVESTMENT STRATEGIES, INC.

Current Principal Place of Business:

3507 KYOTO GARDENS DR
STE 330
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

3507 KYOTO GARDENS DR
STE 330
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 90-0707923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GLENN
12448 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418 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: COHEN, GLENN
Address: 12448 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GLENN COHEN

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date