2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044832

Entity Name: HOWARD M. COHEN M.S., P.A

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

220 NW 35TH COURT 2312 WILTON DRIVE

OAKLAND PARK, FL 33309 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

220 NW 35TH COURT OAKLAND PARK, FL 33309

FEI Number: 45-2160248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, HOWARD M 220 NW 35TH COURT OAKLAND PARK, FL 33309 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 Date

OFFICERS AND DIRECTORS:

Title: MF

Name: COHEN, HOWARD M Address: 220 NW 35TH COURT

City-St-Zip: OAKLAND PARK, FL 33309 US

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: HOWARD M COHEN MR 03/27/2012