

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082229

Entity Name: RING AND COHEN INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1756 NORTH BAYSHORE DR.
APT 31N
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1756 NORTH BAYSHORE DR.
APT 31N
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3327857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, RONALD M
1756 N BAYSHORE DR
APT 31N
MIAMI, FL 33132 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: CEO
Name: RING, RONALD M
Address: 1756 NORTH BAYSHORE DR APT 31N
City-St-Zip: MIAMI, FL 33132

Title: P
Name: COHEN, SETH
Address: 1756 N BAYSHORE DR APT 31N
City-St-Zip: MIAMI, FL 33132

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: RONALD RING

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date