

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086738

FILED
Apr 29, 2012
Secretary of State

Entity Name: LAW OFFICE OF STACEY LYNNE COHEN ESQUIRE, PA

Current Principal Place of Business:

6235 SW 47 MANOR
SUITE 104
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6235 SW 47 MANOR
SUITE 104
DAVIE, FL 33314

New Mailing Address:

FEI Number: 45-3718380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STACEY L
2650 W. STATE ROAD 84
SUITE 101-C
FORT LAUDERDALE, FL 33312 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: PVST
Name: COHEN, STACEY L
Address: 6235 SW 47 MANOR, SUITE 104
City-St-Zip: DAVIE, FL 33314

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: STACEY LYNNE COHEN

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date