

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091241

FILED
Jan 06, 2012
Secretary of State

Entity Name: CHARLES H. COHEN, P.A.

Current Principal Place of Business:

2856 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

4300 N. UNIVERSITY DRIVE
B-200
SUNRISE, FL 33351

Current Mailing Address:

2856 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

4300 N. UNIVERSITY DRIVE
B-200
SUNRISE, FL 33351

FEI Number: 65-0542627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, CHARLES H
2856 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

COHEN, CHARLES H
4300 N. UNIVERSITY DRIVE
B-200
SUNRISE, FL 33351 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COHEN, CHARLES H
Address: 4300 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351

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: CHARLES H. COHEN

DPST

01/06/2012

Electronic Signature of Signing Officer or Director

Date