

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008347

Entity Name: COWEN DESIGN, INC.

FILED  
Mar 05, 2010  
Secretary of State

## Current Principal Place of Business:

3841 NORTHEAST 2ND AVENUE  
STE 307  
MIAMI, FL 33137 US

## New Principal Place of Business:

3841 NE 2ND AVENUE, #307  
MIAMI, FL 33137 US

## Current Mailing Address:

3841 NORTHEAST 2ND AVENUE  
STE 307  
MIAMI, FL 33137 US

## New Mailing Address:

3841 NE 2ND AVENUE, #307  
MIAMI, FL 33137 US

FEI Number: 65-0655016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, TERRY J  
1521 SW LEJEUNE ROAD  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

ADAMS, NATALIE M  
1640 W. OAKLAND PARK BLVD., #303  
FORT LAUDERDALE, FL 33311 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: NATALIE M ADAMS

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: COWEN, MELINDA A  
Address: 3841 NE 2ND AVENUE, #307  
City-St-Zip: MIAMI, FL 33137

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: MELINDA A. COWEN

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03/05/2010

Electronic Signature of Signing Officer or Director

Date