

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004496

FILED
Apr 27, 2009
Secretary of State

Entity Name: COHEN INVESTMENTS REALTY, INC.

Current Principal Place of Business:

7813 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

13701 N. KENDALL DRIVE
SUITE 304-B
MIAMI, FL 33186

Current Mailing Address:

7813 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Mailing Address:

13701 N. KENDALL DRIVE
SUITE 304-B
MIAMI, FL 33186

FEI Number: 65-0718168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD I
7813 FISHER ISLAND DRIVE
MIAMI, FL 33109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: COHEN, RICHARD I
Address: 7813 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD I COHEN

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date