

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004496

FILED
Feb 25, 2010
Secretary of State

Entity Name: COHEN INVESTMENTS REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: COHEN, RICHARD I
Address: 7813 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: RICHARD COHEN

DIR

02/25/2010

Electronic Signature of Signing Officer or Director

Date