

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000036281

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** TWENTY SIX CO.

**Current Principal Place of Business:**

18671 COLLINS AVENUE  
NO. 702  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

100 SOUTH POINTE DRIVE  
NO. 3305  
MIAMI BEACH, FL 33139

**New Mailing Address:**

18671 COLLINS AVENUE  
NO. 702  
SUNNY ISLES BEACH, FL 33160

**FEI Number:** 65-0911424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BLAIR, LAURENCE I ESQ  
2255 GLADES ROAD  
ONE BOCA PLACE, SUITE 411E  
BOCA RATON, FL 33431 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:** DP  
**Name:** COHEN, DAVID  
**Address:** 18671 COLLINS AVENUE, NO. 702  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**Title:** DSVP  
**Name:** COHEN, RIVKA  
**Address:** 18671 COLLINS AVENUE, NO. 702  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

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:** RIVKA COHEN

VP

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date