

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097907

Entity Name: HOLLY COHEN, P.A.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1380 MIAMI GARDENS DR.,
STE. 255
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

12700 BISCAYNE BOULEVARD
SUITE 401
NORTH MIAMI, FL 33181

Current Mailing Address:

1380 MIAMI GARDENS DR.,
STE. 255
N. MIAMI BEACH, FL 33179

New Mailing Address:

12700 BISCAYNE BOULEVARD
SUITE 401
NORTH MIAMI, FL 33181

FEI Number: 65-0788667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOLLY
1380 MIAMI GARDENS DR.,
STE. 255
N. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

COHEN, HOLLY
12700 BISCAYNE BLVD
SUITE 401
N. MIAMI, FL 33181 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: HOLLY COHEN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COHEN, HOLLY
Address: 1380 MIAMI GARDENS DR., STE. 255
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHEN, HOLLY
Address: 12700 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: HOLLY COHEN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date