

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097907

FILED
Feb 24, 2011
Secretary of State

Entity Name: HOLLY COHEN, P.A.

Current Principal Place of Business:

12700 BISCAYNE BOULEVARD
SUITE 401
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12700 BISCAYNE BOULEVARD
SUITE 401
NORTH MIAMI, FL 33181

New Mailing Address:

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
12700 BISCAYNE BLVD
SUITE 401
N. MIAMI, FL 33181 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: PRES
Name: COHEN, HOLLY
Address: 12700 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: HOLLY COHEN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date