

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108533

FILED
Jan 29, 2012
Secretary of State

Entity Name: MITCHELL B. COHEN, M.D., P.A.

Current Principal Place of Business:

2213 NORTH UNIVERSITY DRIVE
A
PEMBROKE, FL 33024

New Principal Place of Business:

Current Mailing Address:

10780 SANTA FE DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0801164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MITCHELL B
2213 N. UNIVERSITY DR
A
PEMBROKE PINES, FL 33024 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: MD
Name: COHEN, MITCHELL B MD
Address: 10780 SANTA FE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: MITCHELL COHEN

MD

01/29/2012

Electronic Signature of Signing Officer or Director

Date