

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000188

FILED
Apr 29, 2011
Secretary of State

Entity Name: COHEN & COMPANY CREATIVE, INC.

Current Principal Place of Business:

5200 S. UNIVERSITY DRIVE
SUITE 104
DAVIE, FL 33328

New Principal Place of Business:

12002 MIRAMAR PARKWAY
C
MIRAMAR, FL 33025

Current Mailing Address:

5200 S. UNIVERSITY DRIVE
SUITE 104
DAVIE, FL 33328

New Mailing Address:

12002 MIRAMAR PARKWAY
C
MIRAMAR, FL 33025

FEI Number: 65-0804199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL
5200 S. UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

COHEN, MICHAEL S
12002 MIRAMAR PARKWAY
C
MIRAMAR, FL 33025 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: MICHAEL COHEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: COHEN, MICHAEL
Address: 12743 NORTH WINNERS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: D
Name: COHEN, CYNTHIA
Address: 12743 NORTH WINNERS CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: D
Name: COHEN, JAY M
Address: 9266 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: JACOBS, MARCI H
Address: 9266 NW 9TH CT
City-St-Zip: PLANTATION, FL 33324

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: MICHAEL COHEN

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date