

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000188

FILED
Apr 29, 2012
Secretary of State

Entity Name: COHEN & COMPANY CREATIVE, INC.

Current Principal Place of Business:

12002 MIRAMAR PARKWAY
C
MIRAMAR, FL 33025

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4063
DAVIE, FL 33330

Current Mailing Address:

12002 MIRAMAR PARKWAY
C
MIRAMAR, FL 33025

New Mailing Address:

12555 ORANGE DRIVE
SUITE 4063
DAVIE, FL 33330

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 S
12002 MIRAMAR PARKWAY
C
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

COHEN, MICHAEL S
12555 ORANGE DRIVE
SUITE 4063
DAVIE, FL 33330 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

04/29/2012

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

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

DC

04/29/2012

Electronic Signature of Signing Officer or Director

Date