

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07761

FILED
Apr 13, 2012
Secretary of State

Entity Name: MARK D. COHEN, P.A.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
435 SOUTH
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD
435 SOUTH
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0308559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLD
435 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD
435 SOUTH
HOLLYWOOD, FL 33021 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: MARK D. COHEN

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, MARK D.
Address: 400 HOLLYWOOD BLVD. STE. 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

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: MARK D. COHEN

Electronic Signature of Signing Officer or Director

P

04/13/2012

Date