2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20191

Entity Name: MICHELE COHEN & ASSOCIATES, P.A.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1011 IVES DAIRY RD. 2999 NE 191 STREET

BLDG. 2, SUITE 208 SUITE 701

NORTH MIAMI BEACH, FL 33179 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

1011 IVES DAIRY RD. 2999 NE 191 STREET

BLDG. 2, SUITE 208 SUITE 701

NORTH MIAMI BEACH, FL 33179 US AVENTURA, FL 33180 US

FEI Number: 65-0327603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYMAN, STANLEY 2999 NE 191 STREET SUITE 703 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COHEN, MICHELE

Address: 2999 NE 191 STREET, SUITE 701

City-St-Zip: AVENTURA, FL 33180.

Title: VP

Name: HYMAN, STANLEY N

Address: 2999 NE 191 STREET, SUITE 703

City-St-Zip: AVENTURA, FL 33180

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: STANLEY HYMAN VP 04/04/2012