

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099127

Entity Name: COHEN VENTURES, INC.

Current Principal Place of Business:

712 US HWY ONE
STE 400
N PALM BCH, FL 33408

Current Mailing Address:

712 US HWY ONE
STE 400
N PALM BCH, FL 33408

FEI Number: 65-1062273

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, FRED C
712 US HWY ONE
STE 400
N PALM BCH, FL 33408 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

Officer/Director Detail :

Title PD
Name COHEN, FRED C
Address 712 US HWY 1, STE 400
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name COHEN, MYRNA
Address 712 US HWY 1, STE 400
City-State-Zip: NORTH PALM BEACH FL 33408

Title S
Name COHEN, GREGORY R
Address 712 US HWY 1, STE 400
City-State-Zip: NORTH PALM BEACH FL 33408

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: FRED C. COHEN

DIRECTOR

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date