2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132236

Entity Name: RANDI P. COHEN, INC.

Current Principal Place of Business:

712 US HWY. ONE,

STE 400

NORTH PALM BCH, FL 33408

Current Mailing Address:

712 US HWY. ONE, STE 400

NORTH PALM BCH, FL 33408

FEI Number: 84-1668544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, GREGORY R 712 US HWY. ONE, SUITE 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

FILED Apr 28, 2014

Secretary of State

CC4832580212

Officer/Director Detail:

Title PDS

Name COHEN, RANDI P

Address 712 US HWY. ONE, SUITE 400

City-State-Zip: N. PALM BCH 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.