

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133986

Entity Name: COHEN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

8131 LAKEWOOD MAIN STREET
SUITE M-206
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8131 LAKEWOOD MAIN STREET
SUITE M-206
LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-1714580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MICHAEL A
8131 LAKEWOOD MAIN STREET
SUITE M-206
LAKEWOOD RANCH, FL 34202 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 PST
Name COHEN, MICHAEL A
Address 8131 LAKEWOOD MAIN STREET
SUITE M-206
City-State-Zip: LAKEWOOD RANCH FL 34202

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 A COHEN

PRESIDENT

02/20/2016

Electronic Signature of Signing Officer/Director Detail

Date