

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094513

Entity Name: COHEN WINDOW FASHIONS INC.

Current Principal Place of Business:

115 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

Current Mailing Address:

115 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

FEI Number: 90-0420619

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COHEN, ALANA S
115 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 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 CEO
Name COHEN, ALANA S
Address 115 E. PALMETTO PARK ROAD
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT
Name COHEN, LEONE A
Address 115 E. PALMETTO PARK RD.
City-State-Zip: BOCA RATON FL 33432

Title VP
Name COHEN, DILLAN M
Address 115 E. PALMETTO PARK RD.
City-State-Zip: BOCA RATON FL 33432

Title EXECUTIVE SECRETARY
Name KATZ, JADE B
Address 115 E. PALMETTO PARK RD.
City-State-Zip: BOCA RATON FL 33432

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: ALANA COHEN

CEO

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date