

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063964

Entity Name: COHEN USA CORP,

Current Principal Place of Business:

8 HASTINGS CLOSE
HASTINGS ON HUDSON, NY 10706

Current Mailing Address:

C/O RUBIN GROUP REAL ESTATE, LLC
455 NW 35TH STREET 105
BOCA RATON, FL 33431 US

FEI Number: 27-3290861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHNEIDER, MOSHE
15781 79TH COURT N
LOXAHATCHEE, FL 33470 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 P
Name SCHNEIDER, YANIV
Address 38 BIALIK STREET
City-State-Zip: RAANANA, ISRAEL XX 43610

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: YANIV SCHNEIDER

PRESIDENT

03/22/2014

Electronic Signature of Signing Officer/Director Detail

Date