2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103419

Entity Name: COHEN WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

3507 KYOTO GARDENS DRIVE, SUITE 330 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3507 KYOTO GARDENS DRIVE, SUITE 330 PALM BEACH GARDENS, FL 33410

FEI Number: 27-4375696

Name and Address of Current Registered Agent:

COHEN, GLENN E 3507 KYOTO GARDENS DRIVE, SUITE 330 PALM BEACH GARDENS, FL 33410 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

Officer/Director Detail :

Title	P/D
Name	COHEN, GLENN E
Address	3507 KYOTO GARDENS DRIVE, SUITE 330
City-State-Zip:	PALM BEACH GARDENS FL 33410

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.

OWNER

SIGNATURE: GLENN COHEN

Electronic Signature of Signing Officer/Director Detail

FILED Jun 17, 2013 Secretary of State CC0604787136

Certificate of Status Desired: No

Date

06/17/2013 Date