2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077170

Entity Name: COHEN MANAGEMENT CORP., II

Current Principal Place of Business:

11401 NW 12TH STREET 464 MIAMI, FL 33172

Current Mailing Address:

11401 NW 12TH STREET 464 MIAMI, FL 33172 US

FEI Number: 65-0527234

Name and Address of Current Registered Agent:

CARREIRA, EUGENIO R 11401 NW 12TH STREET 464 MIAMI, FL 33172 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 :

TitlePNameCARREIRA, EUGENIO RAddress11401 NW 12TH STREET SUITE 464

City-State-Zip: MIAMI FL 33172

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.

Ρ

SIGNATURE: EUGENIO R CARREIRA

Electronic Signature of Signing Officer/Director Detail

FILED Jul 20, 2015 Secretary of State CC8879745943

Certificate of Status Desired: No

Date

07/20/2015 Date