2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000040

Entity Name: ELLIOT S. COHEN, M.D., INC.

Current Principal Place of Business:

1801 WEST HILLSBORO BLVD DEERFIELD BEACH. FL 33432

Current Mailing Address:

1801 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33432

FEI Number: 65-0021067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, GAYLE 681 NE 30TH PLACE BOCA RATON, FL 33431 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

FILED Apr 29, 2015

Secretary of State

CC1417566337

Officer/Director Detail:

Title VTD Title PSD

NameCOHEN, ELLIOT SNameCOHEN, GAYLEAddress681 NE 30TH PLACEAddress681 NE 30TH PLACECity-State-Zip:BOCA RATON FL 33431City-State-Zip:BOCA RATON FL 33431

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: ELLIOT COHEN PRESIDENT 04/29/2015