

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V43210

**FILED**  
**Jan 29, 2013**  
**Secretary of State**  
**CC1564086532**

**Entity Name:** COHEN'S FASHION OPTICAL OF PEMBROKE, INC.

**Current Principal Place of Business:**

100 QUENTIN ROOSEVELT BLVD  
SUITE 400  
GARDEN CITY, NY 11530

**Current Mailing Address:**

100 QUENTIN ROOSEVELT BLVD  
SUITE 400  
GARDEN CITY, NY 11530 US

**FEI Number: 11-3115218**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 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	PRES	Title	VP
Name	COHEN, ROBERT	Name	COHEN, ALAN
Address	100 QUENTIN ROOSEVELT BLVD	Address	100 QUENTIN ROOSEVELT BLVD
City-State-Zip:	GARDEN CITY NY 11530	City-State-Zip:	GARDEN CITY NY 11530

*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: ROBERT COHEN**

**PRES.**

**01/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date