

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129580

FILED
Feb 09, 2012
Secretary of State

Entity Name: COGITATE ENTERPRISES, INC.

Current Principal Place of Business:

15190 SW 136 ST STE 26
MIAMI, FL 33196 US

New Principal Place of Business:

15190 SW 136 ST
SUITE 26
MIAMI, FL 33196 US

Current Mailing Address:

13725 SW 176 TERR
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-3992241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ALAN
15190 SW 136 ST STE 26
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GOLDSTEIN, ALAN
15190 SW 136 ST
SUITE 26
MIAMI, FL 33196 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: ALAN GOLDSTEIN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOLDSTEIN, ALAN
Address: 15190 S.W. 136 ST, SUITE 26
City-St-Zip: MIAMI, FL 33196 US

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: ALAN GOLDSTEIN

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date