2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63620

Entity Name: COGO CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
3120 MUNROE DR. COCONUT GROVE, FL 33133	

Current Mailing Address:	**New Mailing Address:**
3120 MUNROE DR. COCONUT GROVE, FL 33133	

FEI Number: 65-0017344   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HARRISON, J.R. 3120 MUNROE DRIVE COCOUNT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DPST ( ) Delete	Title:		( ) Change ( ) Addition
Name:	HARRISON, JOSEPH R	Name:		
Address:	3120 MUNROE DR.	Address:		
City-St-Zip:	COCONUT GROVE, FL	City-St-Zip:		
Title:	V ( ) Delete	Title:		( ) Change ( ) Addition
Name:	HARRISON, JAMES	Name:		
Address:	3120 MUNROE DR	Address:		
City-St-Zip:	COCONUT GROVE, FL	City-St-Zip:		
Title:	V ( ) Delete	Title:		( ) Change ( ) Addition
Name:	HARRISON, CATHERINE	Name:		
Address:	3120 MUNROE DR	Address:		
City-St-Zip:	COCONUT GROVE, FL	City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH R. HARRISON   P   03/19/2009

        Electronic Signature of Signing Officer or Director   Date