

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000102971

Entity Name: COHABI GROUP, INC.

FILED
Nov 19, 2007
Secretary of State**Current Principal Place of Business:**3911 CASCADE TERRACE
WESTON, FL 33332**New Principal Place of Business:****Current Mailing Address:**3911 CASCADE TERRACE
WESTON, FL 33332**New Mailing Address:**

FEI Number: 65-1052767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AGUERREVERE, ENRIQUE J MR
358 CONSERVATION DRIVE
WESTON, FL 33327 US**Name and Address of New Registered Agent:**SOLLO, VITO
3911 CASCADE TERRACE
WESTON, FL 33332 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: VITO SOLLO

11/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: SOLLO, VITO
Address: 3911 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332 USTitle: DIR (X) Delete
Name: AGUERREVERE, ENRIQUE J
Address: 358 CONSERVATION DR
City-St-Zip: WESTON, FL 33327 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: VITO SOLLO

PRES

11/19/2007

Electronic Signature of Signing Officer or Director

Date