2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102971

Entity Name: COHABI GROUP, INC.

FILED Jul 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2161 N.W 22ST 2700 GLADES CIRCLE 2161 215 POMPANO BEACH, FL 33069 WESTON, FL 33327 **New Mailing Address: Current Mailing Address:** 3911 CASCADE TERRACE 2700 GLADES CIRCLE WESTON, FL 33332 WESTON, FL 33327 FEI Number: 65-1052767 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: SOLLO, VITO 3911 CÁSCADE TERRACE WESTON, FL 33332 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: PRFS () Delete Title: () Change () Addition SOLLO, VITO Name: Name:

Address: 3911 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332 US

CE 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 07/01/2009