

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102971

Entity Name: COHABI GROUP, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE
145
WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIRCLE
118
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE
145
WESTON, FL 33327

New Mailing Address:

2800 GLADES CIRCLE
118
WESTON, FL 33327

FEI Number: 65-1052767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLLO, VITO
2457 CORDOBA BEND
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:

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOLLO, VITO
Address: 3911 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332 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: VITO SOLLO

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date