

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167142

Entity Name: COHEN CAPITAL GROUP, INC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

7771 NW 7TH STREET
819
MIAMI, FL 33126

New Principal Place of Business:

19509 NW 57TH AVE
MIAMI, FL 33055 US

Current Mailing Address:

7771 NW 7TH STREET
819
MIAMI, FL 33126

New Mailing Address:

12768 SW 44TH ST.
MIRAMAR, FL 33027 US

FEI Number: 86-1123577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALEX M
7771 NW 7TH ST
819
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FADE CENTER BARBERSHOP
19509 NW 57TH AVE
MIAMI, FL 33055 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: ALEX M. COHEN

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ALEX M
Address: 7771 NW 7TH STREET APT 819
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN CAPITAL GROUP, INC.
Address: 19509 NW 57TH AVE
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX M. COHEN

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date