

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167142

Entity Name: COHEN CAPITAL GROUP,INC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

19509 NW 57TH AVE  
MIAMI, FL 33055 US

## New Principal Place of Business:

12768 SW 44TH ST  
MIRAMAR, FL 33027 US

## Current Mailing Address:

19509 NW 57TH AVE  
MIAMI, FL 33055 US

## 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:

FADE CENTER BARBERSHOP  
19509 NW 57TH AVE  
MIAMI, FL 33055 US

## Name and Address of New Registered Agent:

COHEN, ALEX P  
12768 SW 44TH ST  
MIRAMAR, FL FL 33027 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

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COHEN CAPITAL GROUP INC.  
Address: 12768 SW 44TH ST  
City-St-Zip: MIRAMAR, FL 33027 US

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: ALEX M. COHEN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date