2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068323

Entity Name: COGRAN ENTERPRISES, INC.

FILED Apr 30, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

9575 NW 13RD STREET MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

6500 N.W. 114TH AVE. 9575 NW 13RD STREET DORAL, FL 33178 MIAMI, FL 33172

FEI Number: 20-2842432 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:

ELO ENTERPRISES, INC. 301 CRAWFORD BLVD. 206 BOCA RATON, FL 33432 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

GRANJA CARTWRIGHT, JUAN C GRANJA, JUAN C Name: Name: 6500 N.W. 114TH AVE.#1002 9575 NW 13RD STREET Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: MIAMI, FL 33172

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: JUAN C GRANJA DP 04/30/2009