

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068323

FILED
May 01, 2012
Secretary of State

Entity Name: COGRAN ENTERPRISES, INC.

Current Principal Place of Business:

6995 NW 82ND AVENUE
SUITE 45
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

6995 NW 82ND AVENUE
SUITE 45
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 20-2842432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CROSSWORLD PARTNERS & CO., LLC
6161 BLUE LAGOON DRIVE
SUITE 255-B
MIAMI, FL 33126 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: JULIO A GAVILANES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRANJA, JUAN C
Address: 10261 NW 32ND TERRACE
City-St-Zip: MIAMI, FL 33172

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: JUAN C GRANJA

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date