

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129580

FILED
Feb 13, 2009
Secretary of State

Entity Name: COGITATE ENTERPRISES, INC.

Current Principal Place of Business:

10689 NORTH KENDALL DRIVE
STE 321
MIAMI, FL 33176

New Principal Place of Business:

10691 NORTH KENDALL DRIVE
STE 105
MIAMI, FL 33176

Current Mailing Address:

10689 NORTH KENDALL DRIVE
STE 321
MIAMI, FL 33176

New Mailing Address:

10691 NORTH KENDALL DRIVE
STE 105
MIAMI, FL 33176

FEI Number: 20-3992241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ALAN
10689 N KENDALL DR STE 321
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOLDSTEIN, ALAN
10691 N KENDALL DR STE 105
MIAMI, FL 33176 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: ALAN GOLDSTEIN

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GOLDSTEIN, ALAN
Address: 10689 N KENDALL DR ST STE 321
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GOLDSTEIN, DAYLEN
Address: 10689 N KENDALL DR STE 321
City-St-Zip: MIAMI, FL 33176

Title: SEC (X) Delete
Name: MACARENO, GRISEL
Address: 10689 N KENDALL DR STE 321
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOLDSTEIN, ALAN
Address: 10691 N KENDALL DR ST STE 105
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: GOLDSTEIN, DAYLEN
Address: 10691 N KENDALL DR STE 105
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN GOLDSTEIN

CEO

02/13/2009

Electronic Signature of Signing Officer or Director

Date