2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109748

Entity Name: COGITATE REALTY GROUP, INC.

FILED Feb 23, 2010 Secretary of State

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

10691 N KENDALL DR STE 105 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13725 SW 176 TERRACE MIAMI, FL 33177

FEI Number: 26-1178668 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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GOLDSTEIN, ALAN

Address: 10691 N KENDALL DR STE 105

City-St-Zip: MIAMI, FL 33176

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: ALAN GOLDSTEIN P 02/23/2010