

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110511

Entity Name: COGNAC INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7501 S.W. 32ND ST.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7501 S.W. 32ND ST.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-1945734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERVADA, JUAN A
80 S SHORE DRIVE
APT. 405
MIAMI BEACH, FL 33141-670 US

Name and Address of New Registered Agent:

HERVADA, JUAN A
7501 SW 32ND ST
MIAMI, FL 33155 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: JUAN HERVADA

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERVADA, JUAN A
Address: 7501 SW 32ND ST
City-St-Zip: MIAMI, FL 33155 US

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 HERVADA

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date