2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090653

Entity Name: THE COUSINS GROUP ENTERPRISE INC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

3801 COLLINS AVE #R1 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3801 COLLINS AVE #R1 MIAMI BEACH, FL 33140

FEI Number: 26-3488692 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:

NERGUIZIAN, ALEJANDRO 3924 COLLINS AVE MIAMI BEACH, FL 33140 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: NERGUIZIAN, ALEJANDRO Address: 3924 COLLINS AVE City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP

Name: NERGUIZIAN, MIGUEL
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP

Name: NERGUIZIAN, CHRISTIAN
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP

Name: NERGUIZIAN, GUSTAVO
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP

Name: MARCARIAN, FERNANDO
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP

Name: MARCARIAN, ALEJANDRO
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: ALEJANDRO NERGUIZIAN P 04/29/2010