

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090653

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE COUSINS GROUP ENTERPRISE INC

Current Principal Place of Business:

3801 COLLINS AVE #R1
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3801 COLLINS AVE #R1
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-3488692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NERGUIZIAN, ALEJANDRO
3924 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NERGUIZIAN, ALEJANDRO
3801 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: ALEJANDRO NERGUIZIAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NERGUIZIAN, ALEJANDRO
Address: 3801 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date