

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090653

FILED
Apr 28, 2012
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
3801 COLLINS AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: NERGUIZIAN, ALEJANDRO 16.66%
Address: 3801 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: NERGUIZIAN, MIGUEL 12.50%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: NERGUIZIAN, CHRISTIAN 16.67%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: NERGUIZIAN, GUSTAVO 16.67%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: MARCARIAN, FERNANDO 18.75%
Address: 3924 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: MARCARIAN, ALEJANDRO 18.75%
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date