

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028757

Entity Name: COGIN, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1770 NORTHWEST 64TH STREET
STE. 500
FT. LAUDERDALE, FL 333091853 US

New Principal Place of Business:

Current Mailing Address:

1770 NORTHWEST 64TH STREET
STE. 500
FT. LAUDERDALE, FL 333091853 US

New Mailing Address:

FEI Number: 14-1737737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, STEVEN
1770 NORTHWEST 64TH STREET
STE. 500
FT. LAUDERDALE, FL 33309 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: PD
Name: GINSBURG, ARTHUR
Address: 16700 WATERS EDGE DR
City-St-Zip: WESTON, FL 33326

Title: VD
Name: GINSBURG, STEVEN
Address: 5910 NW 60TH AVE.
City-St-Zip: PARKLAND, FL 33067

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: STEVEN GINSBURG

VD

04/17/2012

Electronic Signature of Signing Officer or Director

Date