

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066298

Entity Name: NUGRI CAPITAL GROUP, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

6100 HOLLYWOOD BLVD  
SUITE 407  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

6100 HOLLYWOOD BLVD  
SUITE 407  
HOLLYWOOD, FL 33024

## New Mailing Address:

FEI Number: 65-0548726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANEY, DAVID J  
6100 HOLLYWOOD BLVD.  
SUITE 407  
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: COHEN, RON  
Address: 2315 NW 107 AVE , BOX 111  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: COHEN, RAN  
Address: 6100 HOLLYWOOD BLVD., #407  
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAN COHEN

DPST

04/07/2009

Electronic Signature of Signing Officer or Director

Date