

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096676

FILED
Feb 07, 2002 8:00 AM
Secretary of State

Entity Name: COSERMENT CORP.

Current Principal Place of Business:

20275 MONTEVERDI CIRCLE
BOCA RATON, FL 33498-678 2

New Principal Place of Business:

20275 MONTEVERDI CIRCLE
BOCA RATON, FL 33498-678 US

Current Mailing Address:

20275 MONTEVERDI CIRCLE
BOCA RATON, FL 33498-678 2

New Mailing Address:

20275 MONTEVERDI CIRCLE
BOCA RATON, FL 33498-678 US

FEI Number: 65-1143391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MADIEDO, EDGAR E
20275 MONTEVERDI CIRCLE
BOCA RATON, FL 33498 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: EDGAR E. MADIEDO

02/07/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MADIEDO, EDGAR E
Address: 20275 MONTEVERDI CIRCLE
City-St-Zip: BOCA RATON, FL 334986782

Title: SVD () Delete
Name: MADIEDO, VIVIANA
Address: 20275 MONTEVERDI CIRCLE
City-St-Zip: BOCA RATON, FL 334986782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MADIEDO, EDGAR E
Address: 20275 MONTEVERDI CIRCLE
City-St-Zip: BOCA RATON, FL 334986782 US

Title: SVD (X) Change () Addition
Name: MADIEDO, VIVIANA
Address: 20275 MONTEVERDI CIRCLE
City-St-Zip: BOCA RATON, FL 334986782 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDGAR E. MADIEDO

PTD

02/07/2002

Electronic Signature of Signing Officer or Director

Date