2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006
Secretary of State

DOCUMENT# P97000004814

Entity Name: COSIL, INC.

Current Principal Place of Business:

% GILBLRIDE HELLER & BROWN, P.A.
2 S. BISCAYNE BLVD., SUITE 1570
MIAMI, FL 33131

New Principal Place of Business:

GILBLRIDE HELLER & BROWN, P.A.
2 S. BISCAYNE BLVD., SUITE 1570
MIAMI, FL 33131

Current Mailing Address:

% GILBLRIDE HELLER & BROWN, P.A.
2 S. BISCAYNE BLVD., SUITE 1570
MIAMI, FL 33131

New Mailing Address:

GILBLRIDE HELLER & BROWN, P.A.
2 S. BISCAYNE BLVD., SUITE 1570
MIAMI, FL 33131

FEI Number: 65-1046390 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELLER, LAWRENCE R ESQ.
GILBRIDE, HELLER & BROWN, P.A.
2 SOUTH BISCAYNE BLVD, STE 1570
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: DUMONTET, HECTOR
Address: SUCRE 1351 COFICO
City-St-Zip: CORDOBA, ARGENTINA, OC

Title: DV ( ) Delete
Name: LAMAS-DUMONTET, REMONDA
Address: SUCRE 1351 COFICO
City-St-Zip: CORDOBA, ARGENTINA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR DUMONTET DPS 07/14/2006

Electronic Signature of Signing Officer or Director — Date