

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90125 046 ***150.00

DOCUMENT # P99000061775

1. Entity Name
COSMILSA, INC.

Principal Place of Business

4237 SW 75TH AVE
MIAMI FL 33155

Mailing Address

7400 SW 139TH TERRACE
MIAMI FL 33158

2. Principal Place of Business

7400 S.W. 139 Terrace

Suite, Apt. #, etc.

3. Mailing Address

7400 S.W. 139 Terrace

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33158

Country

City & State

Miami, FL

Zip

33158

Country

4. FEI Number 65-0934465

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SOL, SANDRA
7400 SW 139TH TERRACE
MIAMI FL 33158

7. Name and Address of New Registered Agent

Name SANDRA CARCAMO

Street Address (P.O. Box Number is Not Acceptable)
7400 S.W. 139 Terrace

Miami, FL

City

FL

Zip Code

33158

8. 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

SANDRA SOL

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/27/01

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete
NAME SOL, SANDRA
STREET ADDRESS 7400 SW 139TH TERRACE
CITY-ST-ZIP MIAMI FL 33158

TITLE D ☐ Delete
NAME SIMKOVITZ, EVA M
STREET ADDRESS 7400 SW 139TH TERRACE
CITY-ST-ZIP MIAMI FL 33158

TITLE D ☐ Delete
NAME SIMKOVITZ, ALEJANDRO D
STREET ADDRESS 7400 SW 139TH TERRACE
CITY-ST-ZIP MIAMI FL 33158

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME SANDRA CARCAMO
STREET ADDRESS 7400 S.W. 139 Terrace
CITY-ST-ZIP Miami, FL 33158

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SANDRA CARCAMO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)