## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** DOCUMENT # P99000061775 Aug 25, 2004 08:00 AM Secretary of State 1. Entity Name COSMILSA, INC. Mailing Address Principal Place of Business 10640 NW 27TH ST., #201 10640 NW 27TH ST., #201 MIAMI, FL 33172 MIAMI, FL 33172 06302004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0934465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GONZALEZ, JUAN F DO NOT WRITE 3191 CORAL WAY, #1010 MIAMI, FL 33145 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent eignature required when reinstating) Signature, typed or printed name of registered agent and lifts it applicable DATE 9. Election Campaign Financing \$5.00 May 84 FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE PSTD U00000170834 ZIRALDO, SERGIO NAME 08/25/04-80002-80S 550.00 10640 NW 27TH ST., #201 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 ₹ITI} NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7373 F NAME STREET ADDRESS CITY-ST-ZIP TSTLE NAME STREET ADDRESS CITY-ST-ZIP nneNAME STREET ADDRESS CRY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplied entail 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 oftrustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: