

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141858

FILED
Apr 06, 2007
Secretary of State

Entity Name: COSGIL CONSTRUCTION, CORP.

Current Principal Place of Business:

8620 NW 10 STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

1896 SW 153 AVE.
MIRAMAR, FL 33027

Current Mailing Address:

8620 NW 10 STREET
HOLLYWOOD, FL 33024

New Mailing Address:

1896 SW 153 AVE.
MIRAMAR, FL 33027

FEI Number: 20-0441036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, CONSTANCE F
8620 NW 10 STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONSTANCE, GIL F
Address: 8620 NW 10 STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: GIL, CARLOS A
Address: 8620 NW 10 STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Delete
Name: GIL, CARLOS R
Address: 8620 NW 10 STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: GIL, FRANKLIN E
Address: 8620 NW 10 STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONSTANCE, GIL F
Address: 8620 NW 10 STREET
City-St-Zip: HOLLYWOOD, FL 33024

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

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: CONSTANCE GIL

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date