

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141858

FILED
Apr 29, 2011
Secretary of State

Entity Name: COSGIL CONSTRUCTION, CORP.

Current Principal Place of Business:

1896 SW 153 AVE.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

1896 SW 153 AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0441036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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

OFFICERS AND DIRECTORS:

Title: P
Name: CONSTANTE, GIL F
Address: 8620 NW 10 STREET
City-St-Zip: HOLLYWOOD, FL 33024

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

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

I hereby 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 all other like empowered.

SIGNATURE: CONSTANTE GIL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date