2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141858

Entity Name: COSGIL CONSTRUCTION, CORP.

Current Principal Place of Business:

1896 SW 153 AVE. MIRAMAR, FL 33027

Current Mailing Address:

1896 SW 153 AVE. MIRAMAR, FL 33027

FEI Number: 20-0441036 Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Dec 16, 2015

Secretary of State

CC7377028490

Officer/Director Detail:

Title P Title VP

NameCONSTANTE, GIL FNameGIL, CARLOS ROSELIAddress8620 NW 10 STREETAddress1896 SW 153 AVE.City-State-Zip:HOLLYWOOD FL 33024City-State-Zip:MIRAMAR FL 33027

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: CARLOS GIL VICE PRESIDENT 12/16/2015