

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000054031

**Entity Name:** COSILCA-USA, INC.

**Current Principal Place of Business:**

12097 N.W. 98TH AVENUE  
HIALEAH GARDENS, FL 33018

**Current Mailing Address:**

P.O. BOX 524093  
MIAMI, FL 33152 US

**FEI Number:** 45-3073905

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JORGE L. LOPEZ-GARCIA, P.A.  
1450 MADRUGA AVENUE  
SUITE 408  
CORAL GABLES, FL 33146 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:** JORGE L. LOPEZ-GARCIA

06/13/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name COLMENARES, EDGAR J  
Address 12097 N.W. 98TH AVENUE  
City-State-Zip: HIALEAH GARDENS FL 33018

Title D  
Name SILVA, LEONOR  
Address 12097 N.W. 98TH AVENUE  
City-State-Zip: HIALEAH GARDENS FL 33018

Title D  
Name COLMENARES, EDGAR F  
Address 12097 N.W. 98TH AVENUE  
City-State-Zip: HIALEAH GARDENS FL 33018

Title D  
Name COLMENARES, RAFAEL E  
Address 12097 N.W. 98TH AVENUE  
City-State-Zip: HIALEAH GARDENS FL 33018

*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:** EDGAR J. COLMENARES

D

06/13/2020

Electronic Signature of Signing Officer/Director Detail

Date