

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000008669

Entity Name: COSIS GROUP, INC.

Current Principal Place of Business:

7715 SW 9TH ST
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7715 SW 9TH ST
NORTH LAUDERDALE, FL 33068 US

FEI Number: 83-4631533

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANG, MINGYU
7715 SW 9TH ST
NORTH LAUDERDALE, FL 33068 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

Officer/Director Detail :

Title PD
Name ZHOU, MINGLIN
Address 7715 SW 9TH ST
City-State-Zip: NORTH LAUDERDALE FL 33068

Title SD
Name FANG, MINGYU
Address 7715 SW 9TH ST
City-State-Zip: NORTH LAUDERDALE FL 33068

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: MINGYU FANG

GENERAL MANAGER

05/27/2020

Electronic Signature of Signing Officer/Director Detail

Date