2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # G26195

COSOCRI CORPORATION

Principal Place of Business 3665 BATTERSEA ROAD MIAMI, FL 33133

SCURTIS, JOHN C.

SIGNATURE:

Mailing Address P.O.BOX 331070 MIAMI, FL 33233

FILED Jan 26, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

No Chg-P CR2E034 (10/03) 01052005

4. FEI Number 98-0037393 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

DO NOT WRITE

3665 BATTERSEA ROAD COCONUT GROVES, FL 33133 IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOWILI FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VP PAPASAKELARIOU, KIRIAKI APARTADO 2510 CARACAS, VENEZUELA,				U00000197641
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS PAPASAKELARIOU, CONSTANTINO APARTADO 2510 CARACAS, VENEZUELA,				01/27/05-80018-025 150.00
TITLE NAME STREET ADDRESS CITY - ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplieshental report is true and accurate and that my 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 for trustee empowered of execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.					

CONSTANTINE