

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26195

Entity Name: COSOCRI CORPORATION

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3665 BATTERSEA ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 331070
MIAMI, FL 33233

New Mailing Address:

FEI Number: 98-0037393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCURTIS, JOHN C.
3665 BATTERSEA ROAD
COCONUT GROVES, FL 33133 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: VP
Name: PAPASAKELARIOU, KIRIAKI
Address: APARTADO 2510
City-St-Zip: CARACAS, VENEZUELA,

Title: TS
Name: PAPASAKELARIOU, CONSTANTINO
Address: APARTADO 2510
City-St-Zip: CARACAS, VENEZUELA,

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: CONSTANTINO PAPASAKELARIOU

TS

01/12/2012

Electronic Signature of Signing Officer or Director

Date