

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42750

Entity Name: COOSEMANS MIAMI, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

1111 NW 21ST TERRACE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1111 NW 21ST TERRACE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2767006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOSEMANS, DANIEL
1111 NW 21ST TERRACE
MIAMI, FL 33127 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: P
Name: COOSEMANS, DANIEL
Address: 1111 NW 21ST TERRACE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: ZAMORA, RONALD
Address: 8600 SW 2 ST
City-St-Zip: MIAMI, FL 33144

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: RONALD ZAMORA

D

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date