

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M42750

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** COOSEMANS MIAMI, INC.

**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: MARISELA ZAMORA

OFF

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date