

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013897

FILED
Mar 11, 2008
Secretary of State

Entity Name: COSI INTERNATIONAL, CORP.

Current Principal Place of Business:

50 OCEAN LANE DRIVE
SUITE 101
KEY BISCAYNE, FL 33149

New Principal Place of Business:

157 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 144301
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1073313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALANTE, JAIME
50 OCEAN LANE DRIVE
SUITE 101
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ESCALANTE, JAIME
157 EAST ENID DRIVE
KEY BISCAYNE, FL 33149 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESCALANTE, JAIME
Address: PO BOX 144301
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME ESCALANTE

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date