

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013897

FILED
Apr 28, 2011
Secretary of State

Entity Name: COSI INTERNATIONAL, CORP.

Current Principal Place of Business:

237 EAST ENID DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

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
237 EAST ENID DRIVE
KEY BISCAYNE, FL 33149 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: PD
Name: ESCALANTE, JAIME
Address: PO BOX 144301
City-St-Zip: CORAL GABLES, FL 33114

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: JAIME ESCALANTE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date