

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083952

Entity Name: COUSINS & MORE INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

20231 NE 21 AVE.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDIAN STREET
#138
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1155875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUENAZI, ALBERTO J
20231 NE 21 AVE.
NORTH MIAMI BEACH, FL 33179 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: ESQUENAZI, ALBERTO J
Address: 20231 NE 21 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD
Name: ESQUENAZI, DIANA
Address: 20231 NE 21 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ALBERTO ESQUENAZI

PD

09/27/2012

Electronic Signature of Signing Officer or Director

Date