

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90098 006 ***150.00

DOCUMENT # P02000044124

1. Entity Name
COSMOFLORIDA, INC.



Principal Place of Business
**10540 NW 26TH ST #102G
MIAMI FL 33172**

Mailing Address
**10540 NW 26TH ST #102G
MIAMI FL 33172**

2. Principal Place of Business

10540 NW 26ST

3. Mailing Address

10540 NW 26ST

Suite, Apt. #, etc.

Suite # 102G

Suite, Apt. #, etc.

101 - G

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33172

Country

DADE

Zip

33172

Country

DADE

4. FEI Number

01-0673841

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**MELENZ, EDUARDO J
8370 WEST FLAGLER ST SUITE 234
MIAMI FL**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **MELENZ, JOSE M**
STREET ADDRESS **7149 NW 111 AVENUE**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE **V** ☐ Delete
NAME **HENNING, BETSAY**
STREET ADDRESS **10540 NW 26TH ST #102G**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE **ST** ☐ Delete
NAME **MELENZ, GUSTAVO**
STREET ADDRESS **10540 NW 26TH ST #102G**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 28/03

Date

Daytime Phone #

CR2E034 (10/02)