2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P03000044769** 1. Entity Name COSODECU, INC. Principal Place of Business Mailing Address 414 BARBAROSSA AVE 414 BARBAROSSA AVE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 CR2E034 (11/05) 03162008 No Cha-P OF HIS SERVICE IN I WE SHOULD Applied For 4. FEI Number 56-2359221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABRERA, VIDAL A THE RESERVE OF THE SECOND 13791 S.W. 20TH ST MIAMI, FL 33175 The second of the 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME OJEDA, EDUARDO U00000893935 04/24/08-80008-001 150.00 STREET ADDRESS 9140 FONTAINBLEAU BLVD. #203 MIAMI, FL 33172 CITY-ST-ZIP TITLE SUBIRA, SALVADOR E NAME 4800 N.W. 6TH STREET STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP TITLE FERNANDEZ, LINO B STREET ADDRESS 2801 PONCE DE LEON BLVD. CITY - S1-ZIP CORAL GABLES, FL 33134 和智力要素的人。 TITLE CABRERA, VIDAL A NAME STREET ADDRESS 13791 S.W. 20TH STREET CITY - ST - ZIP MIAMI, FL 33175 TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

NAME Street address City-S1-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING DIFFICER OR DIRECTOR

Date Daytime Phone #

FILED